

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, April 10, 2017

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	Sarah Scarborough (SS) YMG Liaison
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved	
Action Item	2. Treasurer's Report	LM/AL
Discussion	Review Treasurer's Report; paid members: 186. Approved.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison: EH will mobilize interested people. AL will send EH a list of members expressing interest is SEER.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update: DS will represent Georgia PELS at NCEES conference.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA Liaison	
	GEA Legislative Council:	No new updates. The legislative session is over. The next meeting is Thursday morning, April 13 at 9:00 a.m. MP will provide a report from that meeting.
	GEA Board:	No new updates. The next meeting is Thursday morning, April 13 at 8:00 a.m. MP will provide a report from that meeting.
Action Item	4. SE Licensing Committee	JH
Discussion	The current status for the SE Legislation is that the PELS Board needs to come up with a policy to include language from the geotechnical engineers to exclude below grade structures from the definition of designated structures.--- Sully is working with the PELS Board to move quickly with this policy.---Once that policy is in place we should be in good shape to present legislation at next year's session so that we do not have any opposition from ASCE and we will have support from the PELS Board as well as GDOT.	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: Apr 12 - Sauter Timber; May 10 - Mercedes-Benz Stadium; Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete. Sept, Oct & Nov. lined up. EH suggested I-85 bridge repair.	
Action Item	6. Young Member Group	SS
Discussion	<ul style="list-style-type: none"> • We had a successful networking happy hour with the ASCE YMG this month. There were probably ~18-20 people in attendance. Their group is very active and we will try to connect with them again. • We have started working on the NCSEA YMG of the Year application. It is due May 26th. • The Young Member Scholarship applications for the NCSEA Structural Engineering Summit are now available and are also due May 26th. We will advertise this in our newsletter. • The April newsletter will go out soon. • We will be participating in the NCSEA YMG web-based Trivia Night on May 11th. The winning team will receive cash towards attending the Summit in October. 	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	There was a request to have some SEAOG tee shirts that the Excom could pay for that can be used for SEAOG volunteers at various volunteer events.--- The individuals would pay SEAOG for the tee shirt but we will need to have some in stock for purchase.--- I think this is a good idea and will not cost very much to have a handful of tee shirts ready to go.--- I suggest we have the Publicity/Membership Committee provide the design for the tee shirt for the Excom approval.	

Discussion	<p>K-12 partnership to be scheduled next fall</p> <p>Keith Coleman will spearhead group to work with Habitat for Humanity.</p> <p>ACEC is trying to track engineering volunteers</p>	
Action Item	8. Savannah Group	BS
Discussion	Update from Savannah Chapter liaison: No report.	
Action Item	9. NCSEA Report	
Discussion	Update: Add a liaison	
Action Item	10. Executive Director Report	AL
Discussion	<ul style="list-style-type: none"> • 7 people registered for the NCSEA SE prep course. • Added new members to roster, sent to NCSEA, posted on web site and paid NCSEA • Paid Coastal Georgia for Savannah meeting. • Paid ACEC for Georgia Engineer • Informed Hudson Grille that both rooms will probably be needed for May meeting. • Coordinating with Hugh Papy regarding qualification of his presentation for Diamond Review. <p>Information sent so far is all proprietary.</p> <p>Criteria explained and he will comply.</p>	
	Web Site	<p>Updated committee page and added its own tab.</p> <p>Maintained Home and Events pages</p> <p>Added YMG events.</p> <p>Added Seminar Presentations provided by presenters.</p>
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Apr 12 - Sauter Timber on heavy timber and/or engineered wood	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL/EH
Discussion	Review Status: Hands-On Bolting at Stein Steel, Saturday, Apr 29 Two people have registered (One more since meeting.) AL will send another notice giving registration deadline of April 17.	
E. Old & New Business		
Action Item	1. Joint meeting with another group next year?	
Discussion		
Action Item	2. Summer outing? Braves? Falcons?	
Discussion		
Action Item	3. Combined event with the Savannah Chapter?	
Discussion		
F. Next Board Meeting		
	Monday, May 9, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	