

Meeting Minutes
Structural Engineer's Association of Georgia
 Excom Meeting
 12:15 pm - 2:00 pm April 11, 2016
 PES

Executive Committee Members in Attendance

Michael Planer, Pres. (MP)	Wilbur Bragg, Vice Pres (WB)	Rob Weilacher, Past Pres. (RW)
John Hann, Sec. (JH)	Eric Hagberg, Treas. (EH)	Ken Nuttall, Dir (KN)
Lauren McCormick, Dir. (LM)	Adrian Persaud, Dir. (AP)	Al Lagerstrom, Exec. Dir. (AL)
Guests Invited		
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Review Meeting Minutes Approved	
Action Item	2. Treasurer's Report	EH
Discussion	Review Treasurer's Report Approved	
B. Subcommittee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Review SEER Report No report.	
Action Item	2. NCSEA Delegate Report	MP
Discussion	Review Delegate Report No report.	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: The SE House bill was not introduced in the 2016 legislative session, but may be in the 2017 session. A decision is needed as to the need for reintroduction in the Senate. MP will attend a fund raiser for the House Regulated Industries Committee members. Cost = \$250 to be paid by SEAOG. Hann suggested a 2016-2017 budget item of \$2000 for possible legislative expenses. A SE committee conference call is to be arranged; tentative date and time is 4/18 at noon. Hann will contact Sykes to be included.	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming programs Programs are set for next fall.	
Action Item	6. GEA Legislative Council/GEA Board	MP
Discussion	Update from GEA representative: GEA still exists and its website is being updated. A training program will be offered in August for professional association board members. See Item E3, below. Legislative Council discussed a bill to permit GDOT to use low bid for design services rather than QBS.	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from YMG: No report.	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: Next meeting is happy hour prior to next SEAOG general meeting. Members will enter NCSEA trivia contest. Winner gets a trip to the annual NCSEA conference.	
Action Item	9. Membership Committee	MP
Discussion	Update from membership committee: No report.	
Action Item	10. Savannah Group	BS
Discussion	Update from Savannah Chapter liason: No report.	
Action Item	11. Awards Committee	LM
Discussion	Update: No tickets sold to date, but 25 +/- promised.	
C. General Membership Meetings		
Action Item	1. Review next meeting	WB
Discussion	Update from programs chair	
D. Seminars		
Action Item	1. 2016 Spring Seminar	WB
Discussion	Review Status: Seminar to be Hands-On Welding and Shop Tour. Date: May 21, 2016 at Lincoln Electric Cost: Members \$150, Non-members \$225, Students \$75. AL to develop and publish announcement.	
E. New Business		
Action Item	1. Chapter Sponsorship	RW/AP
Discussion	Update regarding sponsorships	
Action Item	2. Excom Members	MP
Discussion	Vote for new Excom Member and Officers. Slate accepted as is. Chris Lytle nominated to be incoming member replacing RW.	
Action Item	3. GEA Excom Training	MP
Discussion	August 31, 2016 9:00 a.m. to 11:00 a.m. at Pond	
Action Item	4. Next Meeting	MP
Discussion	Monday, May 9, 2016 12:15-2:00 pm at PES Engineers	