

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

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)
	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
	John Hann Dir. (JH)	
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Approved.	
Action Item	2. Treasurer's Report	LM/AL
Discussion	Review Treasurer's Report; paid members:192 Approved	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	Update from SEER liaison No Report.	
Action Item	2. Board of Registration Liaison	DS
Discussion	BOR Update DS attended NCEES conference where de-coupling was discussed. This is allowing applicants to take the engineering exam prior to gaining experience. The PELS PE/SE rule may be finalized this month. Holding a board meeting at Georgia Tech was discussed. The board is trying to encourage professors to register. Geo-piers are not in the SE rule. A policy will be developed after the rule becomes final.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA Liaison	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status:	
Action Item	5. Programs Committee	CL
Discussion	Review upcoming programs: Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete Attempting to get a program on the Suntrust Stadium.	
Action Item	6. Young Member Group	SS
Discussion	Update from YMG: Participated in the NCSEA YMG Online Trivia Night last week. There were 8 attendees. Group is planning a PE/SE roundtable discussion in the summer, possibly July as opposed to the fall, since many people are taking the exam in the fall. An application for YMG of the Year which is due May26th will be submitted.	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	Update from committee liaison:SEAOG will buy T-shirts to be sold to event volunteers. The submitted pricing is acceptable. The Publicity Committee will provide the design. The web site was discussed by the board who decided to maintain the present system and develop a new look for the site.	
Action Item	8. Savannah Group	BS
Discussion	Update from Savannah Chapter liaison: No report	
Action Item	9. NCSEA Report	
Discussion	Update: Add a liaison No Report.	
Action Item	10. Executive Director Report	AL
Discussion	Developed Diamond Review Documents, announcement,attendance and PDH forms for Mercedes Benz meeting Attended Publicity Committee meeting. Added Publicity Committee March and April minutes to web site. Set up SEAOG email account and updated web site links to show new email address. Updated EVENTS page as needed. Withdraw and allocated funds from PayPal. Forwarded request for volunteers to assist in a Habitat for Humanity project. AL to find calendar for web site and transmit SEAOG events to GEA calendar.	
C. General Membership Meetings		
Action Item	1. Review next membership meeting	CL
Discussion	Happy Summer Break - Next meeting in September	
D. Seminars		
Action Item	1. 2017 Spring Seminar	CL/EH
Discussion	Review Status: Canceled	
E. Old & New Business		
Action Item	1. Joint meeting with another group next year?	
Discussion	Joint meeting with ACI proposed. MP is working on this.	
Action Item	2. Habitat for Humanity May 20, 2017	
Discussion	contact Keith Coleman, keithcolman2@gmail.com The request for volunteers was forwarded to the membership and posted on the web site	
Action Item	3. Summer outing?	
Discussion		
F. Next Board Meeting		
	Monday, June 12, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	