

Meeting Minutes
Structural Engineer's Association of Georgia
 Excom Meeting
 12:15 pm - 2:00 pm May 9, 2016
 PES

Executive Committee Members Present

Michael Planer, Pres. (MP)	Wilbur Bragg, Vice Pres. (WB)	Rob Weilacher, Past Pres. (RW)
Lauren McCormick, Dir. (LM)	Eric Hagberg, Treas. (EH)	Ken Nuttall, Dir (KN)
	Adrian Persaud, Dir. (AP)	Al Lagerstrom, Exec. Dir. (AL)
Guests Invited		
Darien Sykes (DS)		Sarah Scarborough (SS) YMG Liaison
Brian Sapp (BS)		
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. 173 Members.	
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	No Report. WB & AP to attend National Conference in September.	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason No report. Some discussion about Sykes's opposition to publishing a designated structures list.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: MP attended a Friends of Brett Harrell event. Brett suggested that we begin legislative effort next year in the Senate and then go to the House. We will need to find a sponsor in the Senate. We need to consider possible donations to legislators and payment to Sullivan, if necessary.	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming programs: The fall program schedule is set. There will be a meeting in August, but not September. We wish to continue at Hudson Grille. Lytle will become the new program committee chairman.	
Action Item	6. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA representative: The legislative council is on break. The editorial board continues to meet. The next editorial board meeting is 5/24.	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from YMG: It is proposed that we develop a group through SEAOG for the SE preparatory course for the fall examination.	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: The group will participate in the NCSEA trivia contest. An entry has also been made for the NCSEA young member chapter of the year award.	
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: LM wants access to the pictures taken at the banquet. MP to send LM and link.	
Action Item	12. NCSEA Annual Conference	
Discussion	Update: AL will register WB and AP for the conference. They will make their own arrangements for hotel accommodations and travel.	
Action Item	13. Instructions to Executive Director	ALL
Discussion	AL to resend ballot, May meeting notice and arrange for next year's meeting venue.	
C. General Membership Meetings		
Action Item	1. Review next meeting	WB
Discussion	Update from programs chair: WB will email Hann to inform him as to what to bring for his presentation.	
D. Seminars		
Action Item	1. 2016 Spring Seminar	WB
Discussion	Review Status: Masonry design, construction, inspection and manufacture was suggested as the topic for a full day seminar.	
E. New Business		
Action Item	1. Chapter Sponsorship	RW/AP
Discussion	Update regarding sponsorships AP will contact sponsors regarding possible renewal.	
Action Item	2. Next Meeting	MP
Discussion	Monday, June 13, 2016 12:15-2:00 pm at PES Engineers	