

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

Executive Committee Members Present			
Wilbur Bragg, Pres. (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)	
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)		Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	John Hann Dir. (JH)	
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; Approved . paid members: 192 AL to develop preliminary budget based on current year.		
B. Committee Reports			
Action Item	1. Structural Engineering Emergency Response (SEER) Committee		EH
Discussion	Update from SEER liaison MP suggested teaming up with surrounding states.		
Action Item	2. Board of Registration Liaison		DS
Discussion	BOR Update Designated structures rule is approved and official. It is important to make Geo-Techs aware of the purpose of the rule. SEAOG will arrange a meeting with Geo-Techs which will include DS. Conversation about decoupling of exam and experience is starting at GA PELS. The board of registration will hold one meeting at Georgia Tech.		
Action Item	3. GEA Legislative Council/GEA Board:		MP
Discussion	GEA has a calendar for its member organizations' events Editorial board meeting June 27. Legislative council on break.		
Action Item	4. SE Licensing Committee		JH
Discussion	Review status: No report pending 2018 legislature session.		
Action Item	5. Programs Committee		CL
Discussion	Review upcoming programs: Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete A combined meeting with ACI and/or SEI was suggested. A business practices subject was suggested. Response to the questionnaire distributed at the MBS presentation indicated an interest in more case studies. All presenters need to be asked for Diamond Review required information as early as possible. AL will inform CL of the requirements.		
Action Item	6. Young Member Group		SS
Discussion	Update from YMG: The July meeting will be a round table discussion on preparation for the SE examination.		
Action Item	7. Publicity & Membership Committee		MP/LM
Discussion	Update from committee liaison: Web site was discussed in last meeting. The final design for the T-shirts will be done.		
Action Item	8. Savannah Group		BS
Discussion	Update from Savannah Chapter liaison: No update.		
Action Item	9. NCSEA Report		
Discussion	Update: Add a liaison No report		
Action Item	10. Executive Director Report		AL
Discussion	YMG and the Savannah chapter have been added to the web site contact list. An events calendar also added. Calendar is Google based and requires check in at least once. A business version was suggested. These usually require a fee and are designed for large businesses. Current paid sponsors for 2017-2018 are: Metromont, Tindall, Hayward Baker, Simpson and NOVA.		
C. General Membership Meetings			
Action Item	1. Review next membership meeting		CL
Discussion	Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete		
D. Seminars			
Action Item	1. 2018 Fall Seminar		
Discussion	topics? Al previously suggested multiple topics which may interest more people than a single topic Requests for more technical topics and less vendor presentations.		
E. Old & New Business			
Action Item	1. Joint meeting with another group next year?		
Discussion	proposed May 2018 with ASCE-SEI during last month's board meeting - who will contact them? Josh Orton (H&L) is chair. Josh Orton will become 2018/2019 GA Section ASCE Technical Director in September and a new chair will be named. KN has sent an email to Josh to see who his replacement will be.		
Action Item	2. Habitat for Humanity - multiple opportunities		
Discussion	contact Keith Coleman, keithcolman2@gmail.com		
Action Item			
Discussion			
F. Next Board Meeting			
	Monday, July 10, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna		