

Meeting Minutes
Structural Engineer's Association of Georgia
 Excom Meeting
 12:15 pm - 2:00 pm June 13, 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 Table to next month.	
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 Kurt to listen to the NCSEA webinar. EH to follow up.	
Action Item	2. NCSEA Delegate Report	MP
Discussion	Summit in September. Exec. Directors Mtg. (\$300) is planned for Fri. SEAOG to pay mileage.	
Action Item	3. Board of Registration Liason	DS
Discussion	Update of BOR liason No report.	
Action Item	4. SE Licensing Committee	JH
Discussion	Review status: PELS Board rule vote today.	
Action Item	5. Programs Committee	WB
Discussion	Review upcoming programs: Aug. STEALTH; Oct. Geotech; Nov. Building Evaluations. Seminar in Sept.	
Action Item	6. GEA Legislative Council/GEA Board:	MP
Discussion	Update from GEA representative: No report	
Action Item	7. Licensing Exam Preparation Classes	SS
Discussion	Update from YMG: Brightwood (Kaplan replacement) NCSEA SE Prep Class. Handful of Oct. test takers. Mixed reviews.	
Action Item	8. Young Member Group	SS
Discussion	Update from YMG: NCSEA trivia night mid June. PE panel in fall. Simpson in spring. Too many meetings? Program is key. Asking for budget. \$200 to be allocated.	
Action Item	9. Membership Committee	MP
Discussion	Update from membership committee: Lauren will take membership. 79 to date. (50 in process from U + C) Magazines will not start until dues are paid. Two emails sent in June.	
Action Item	10. Savannah Group	BS
Discussion	Update from Savannah Chapter liason: No report.	
Action Item	11. Awards Committee	LM
Discussion	Update: Terracon, Geo-Hydre, NOVA, Tindall & Metromont have paid. Simpson, Sika and Haywood Baker have committed. Tindall & Metromont are interested in sponsor talk dates.	
Action Item	12. NCSEA Annual Conference	
Discussion	Update: September	
Action Item	13. Instructions to Executive Director	ALL
Discussion		

C. General Membership Meetings

Action Item	1. Review next meeting	WB
Discussion	Update from programs chair: STEALTH presentation in August.	

D. Seminars

Action Item	1. 2016 Spring Seminar	WB
Discussion	Review Status: September 29 - Masonry: Wayne Wilson (will offer about honorarium), Mortar, Masonry & Brick; Geo-Hydro; Richard Bennett (UT, \$400 honorarium + expenses) on design. Will need another speaker - CMU producer? AL will need speakers, bios, subjects. Century Center Marriot is contracted; guaranteed 20. About \$50/head. Information will be put on weg site as soon as possible. Two tiered fee structure.	

E. New Business

Action Item	1. Chapter Sponsorship	RW/AP
Discussion	Update regarding sponsorships	
Action Item	2. Next Meeting	WB
Discussion	Monday, July 11, 2016 12:15-2:00 pm at McVeigh-Mangum Engineers	