

**Meeting Minutes**  
**Structural Engineers Association of Georgia**  
 Excom Meeting  
 12:15 pm - 2:15 pm, July 10, 2017

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
	Chris Lytle, Dir. (CL)	
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	Sarah Scarborough (SS) YMG Liaison
A. Old Business		
<b>Action Item</b>	<b>1. Meeting Minutes</b>	AL
<b>Discussion</b>	Review Meeting Minutes <b>Approved.</b>	
<b>Action Item</b>	<b>2. Treasurer's Report</b>	LM/AL
<b>Discussion</b>	Review Treasurer's Report; paid members: <b>Report approved. 123 renewals - 84 paid to date. So far, five sponsors have renewed. Non-renewals to be removed from web site and announcements. Sponsor payments for 2017-2018 that were made in fiscal year 2016-2017 are to be moved from the 2016-2017 budget to the 2017-2018 budget.</b>	
B. Committee Reports		
<b>Action Item</b>	<b>1. Structural Engineering Emergency Response (SEER) Committee</b>	EH
<b>Discussion</b>	Update from SEER liaison <b>No report.</b>	
<b>Action Item</b>	<b>2. Board of Registration Liaison</b>	DS
<b>Discussion</b>	Update: <b>GeosStructure information sent to MP. Next PELS meeting second Tuesday in August. Policy defines Designated Structures. A letter will be sent to Geo-Techs stating that GeoStructures are not included as designated structures.</b>	
<b>Action Item</b>	<b>3. GEA Legislative Council/GEA Board:</b>	MP
<b>Discussion</b>	Update: <b>The last GEA board meeting was in April. The next one is August 22. Resumption of the Legislative Council meetings is uncertain .</b>	
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	Update: <b>No report.</b>	
<b>Action Item</b>	<b>5. Programs Committee</b>	CL
<b>Discussion</b>	Update: Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete	
<b>Action Item</b>	<b>6. Young Member Group</b>	SS
<b>Discussion</b>	Update: Add a liaison. <b>Meeting planned for July 19 to be a round table discussion of the SE exam consisting of people who have recently passed the exam. Decided to amend budget to send a young member to the NCSEA summit. Mary Shinnors has a NCSEA scholarship that pays her expenses . The SEAOG group is a finalist in the NCSEA YMG of the Year Award.</b>	
<b>Action Item</b>	<b>7. Publicity &amp; Membership Committee</b>	MP/LM
<b>Discussion</b>	topics? <b>The T-shirt design was presented to the board and approved. A monthly newsletter was proposed. AP suggested quarterly. Approved a request for \$200 to develop mock-up page.</b>	
<b>Action Item</b>	<b>8. Savannah Group</b>	BS
<b>Discussion</b>	Update: <b>No report</b>	
<b>Action Item</b>	<b>9. NCSEA Report</b>	
<b>Discussion</b>	Update: Add a liaison	
<b>Action Item</b>	<b>10. Executive Director Report</b>	AL
<b>Discussion</b>	Update: <b>Updated EVENTS page. Processed 123 member renewals. Deposited checks and transferred PayPal money to bank. Added YMG award finalist to home page. Paid ACEC for next issue of Georgia Engineer.</b>	
C. General Membership Meetings		
<b>Action Item</b>	<b>1. Review next membership meeting</b>	CL
<b>Discussion</b>	Sep 13 - Edconcrete Industries carbon nanotube admixture for concrete. <b>The membership has expressed a need for more technical programs.</b>	
D. Seminars		
<b>Action Item</b>	<b>1. 2018 Fall Seminar</b>	
<b>Discussion</b>	topics? <b>Al previously suggested multiple topics which may interest more people than a single topic</b>	
E. Old & New Business		
<b>Action Item</b>	<b>1. Joint meeting with another group next year?</b>	
<b>Discussion</b>	proposed May 2018 with ASCE-SEI during last month's board meeting - who will contact them? <b>Josh Orton (H&amp;L) is chair. KN has emailed Josh Orton in this regard. Brian Hill will be the next SEI chair.</b>	
<b>Action Item</b>	<b>2. Habitat for Humanity - multiple opportunities</b>	
<b>Discussion</b>	contact Keith Coleman, keithcolman2@gmail.com	
<b>Action Item</b>	<b>3. Member T-shirts</b>	
<b>Discussion</b>	<b>Publicity committee presented a design for the shirts which was approved.</b>	
F. Next Board Meeting		
	Monday, August 14, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	