

**Meeting Minutes**  
**Structural Engineers Association of Georgia**

Excom Meeting  
 12:00 pm - 2:00 pm, July 11, 2016

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	
	Eric Hagberg, Dir. (EH)	Ken Nuttall, Sect'y (KN)
Lauren McCormick, Treas. (LM)	Chris Lytle, Dir. (CL)	Al Lagerstrom, Exec. Dir. (AL)
Guests Invited		
		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>Unavailable</b>	
<b>Action Item</b>	<b>2. Treasurer's Report</b>	LM
<b>Discussion</b>	Review Treasurer's Report; Discuss 2016-2017 Budget <b>July report and budget approved.</b>	
B. Subcommittee Reports		
<b>Action Item</b>	<b>1. Structural Engineering Emergency Response (SEER) Committee</b>	EH
<b>Discussion</b>	Review SEER Report <b>Send committee requests to Kurt Heinrichs.</b>	
<b>Action Item</b>	<b>2. NCSEA Delegate Report</b>	MP
<b>Discussion</b>	<b>Executive Directors meeting planned for Friday of the conference</b>	
<b>Action Item</b>	<b>3. Board of Registration Liason</b>	DS
<b>Discussion</b>	Update of BOR liason <b>Tabled</b>	
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	Review status: <b>PELS Board to vote on proposed SE rule on 11 July.</b>	
<b>Action Item</b>	<b>5. Programs Committee</b>	CL
<b>Discussion</b>	Review upcoming programs: <b>STEALTH in August. Geo-Hydro in Oct. Building evaluations in Nov.</b>	
<b>Action Item</b>	<b>6. GEA Legislative Council/GEA Board:</b>	MP
<b>Discussion</b>	<b>Tabled</b>	
<b>Action Item</b>	<b>7. Licensing Exam Preparation Classes</b>	SS
<b>Discussion</b>	<b>AL to call Brightwood Eng'rg do determine if group program is available.</b>	
<b>Action Item</b>	<b>8. Young Member Group</b>	SS
<b>Discussion</b>	Update from YMG: <b>Participated in NCSEA trivia contest. Plan fewer meetings in 2016-2017</b>	
<b>Action Item</b>	<b>9. Membership Committee</b>	MP
<b>Discussion</b>	Update from membership committee: <b>LM will be the chairperson. 79 members as of 11 July.</b>	
<b>Action Item</b>	<b>10. Savannah Group</b>	BS
<b>Discussion</b>	Update from Savannah Chapter liason: <b>No report</b>	
<b>Action Item</b>	<b>11. Chapter Sponsorship</b>	AP
<b>Discussion</b>	Update: <b>Add Tindall to web site.</b>	
<b>Action Item</b>	<b>12. NCSEA Annual Conference</b>	
<b>Discussion</b>	Update:	
C. General Membership Meetings		
<b>Action Item</b>	<b>1. Review next meeting</b>	WB/CL
<b>Discussion</b>	Update from programs chair: <b>Stealth project by Uzun + Case will be the August meeting.</b>	
D. Seminars		
<b>Action Item</b>	<b>1. 2016 Fall Seminar on Masonry</b>	CL
<b>Discussion</b>	Review Status: <b>Date is 9/29/2016. Subject is Masonry Design and Const. Marriott contract signed. Will keep two tiered pricing structure.</b>	
E. New Business		
<b>Action Item</b>	<b>1. Instructions to Executive Director</b>	All
<b>Discussion</b>	<b>(1). See Item 7 above. (2). Begin 2016-2017 budget and email to directors for discussion. \$200 to be added to budget for YMG activities.</b>	
<b>Action Item</b>		
<b>Discussion</b>		
F. Next Meeting		
	Monday, August 8, 2016, 12:00-2:00 pm at McVeigh & Mangum	