

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:00 pm - 2:00 pm, August 8, 2016

| Executive Committee Members Present | | |
|-------------------------------------|---|------------------------------------|
| Wilbur Bragg, Pres (WB) | Adrian Persaud, Vice Pres (AP) | Michael Planer, Past Pres. (MP) |
| | Eric Hagberg, Dir. (EH) | Ken Nuttall, Sect'y (KN) |
| Lauren McCormick, Treas. (LM) | Chris Lytle, Dir. (CL) | Al Lagerstrom, Exec. Dir. (AL) |
| Guests Invited | | |
| Darien Sykes (DS) | | Sarah Scarborough (SS) YMG Liaison |
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| A. Old Business | | |
| Action Item | 1. Meeting Minutes | AL |
| Discussion | Review Meeting Minutes: Minutes from June meeting unavailable. | |
| Action Item | 2. Treasurer's Report | LM |
| Discussion | Review Treasurer's Report; Discuss 2016-2017 Budget: Treasurer's report approved. Add \$500 to budget for YMG. Add \$3,000 to cover honoraria for seminar speakers. Additional lobbying funds for the SE legislative effort will not be required. | |
| B. Subcommittee Reports | | |
| Action Item | 1. Structural Engineering Emergency Response (SEER) Committee | EH |
| Discussion | Update from SEER liason (Kurt Heinrichs, chair) KH attended the national SEER meeting. | |
| Action Item | 2. NCSEA Delegate Report | WB |
| Discussion | AP requested a copy. | |
| Action Item | 3. Board of Registration Liason | DS |
| Discussion | Update of BOR liason: The Board created and adopted a rule parallel to the SE bill which is published for public hearing. If the bill does not pass the the legislature the rule will be revisited. Prior to passage there will be no roster of SE's. DS will solicit support from the BOR for passage of the SE bill. | |
| Action Item | 4. SE Licensing Committee | JH |
| Discussion | Review status: Nothing new. Committee to restart meetings soon. | |
| Action Item | 5. Programs Committee | CL |
| Discussion | Review upcoming programs: Oct & Nov meetings set up. Program outline and speaker bio needed for both. | |
| Action Item | 6. GEA Legislative Council/GEA Board: | MP |
| Discussion | Update from GEA representative: Legislative council is on summer break. The next GEA Board Meeting will be 8/31. | |
| Action Item | 7. Licensing Exam Preparation Classes | SS |
| Discussion | Update from YMG: Brightwood is new exam prep provider: Email announcement sent and list of interested people being accumulated. | |
| Action Item | 8. Young Member Group | SS |
| Discussion | Update from YMG: There will be no September meeting. The October meeting will be a round table discussion of the SE exam. Officers are being rotated. | |
| 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. Chapter Sponsorship | AP |
| Discussion | Update: | |
| Action Item | 12. NCSEA Annual Conference (Wed. Sept. 14 - Sat. Sept. 17) | |
| Discussion | Update: Note: Disney has shuttle to/from Orlando airport but you must reserve at least a month ahead. | |
| C. General Membership Meetings | | |
| Action Item | 1. Review next membership meeting | CL |
| Discussion | Update from programs chair: Aug. 10 - Stealth case study | |
| D. Seminars | | |
| Action Item | 1. 2016 Fall Seminar on Masonry Design & Construction (Thurs., Sept. 29) | CL |
| Discussion | Review Status: 3 speakers lined up. Ask speakers to share slides and presentation material. A speaker from the manufacturing side of CMU is being sought to give the seminar a fourth speaker. | |
| E. New Business | | |
| Action Item | 1. Instructions to Executive Director | All |
| Discussion | | |
| Action Item | 2. Liability Insurance | MP |
| Discussion | MP will investigate liability insurance for the SEAOG board and its members. | |
| Action Item | 3. Inquiry regarding Electronic Signing of Drawings | |
| Discussion | SEAOG does not need to expand on the law. | |
| F. Next Meeting | | |
| | Monday, September 12, 2016, 12:00-2:00 pm at McVeigh & Mangum, Smyrna | |