

Meeting Minutes
Structural Engineers Association of Georgia
 Excom Meeting
 12:15 pm - 2:15 pm, August 14, 2017

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)
	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)	
Guests Invited		
Darien Sykes (DS)	GA BOR Liaison	
		Brian Adorno (BA) YMG Chair
A. Old Business		
Action Item	1. Meeting Minutes	AL
Discussion	Approved.	
Action Item	2. Treasurer's Report	LM/AL
Discussion	Review Treasurer's Report; paid members: Report Approved. 138 paid members.	
B. Committee Reports		
Action Item	1. Structural Engineering Emergency Response (SEER) Committee	EH
Discussion	No Report. WB will discuss SEER activity with other MO's at Summit.	
Action Item	2. Board of Registration Liaison	DS
Discussion	1) Plan to send the proposed geo-structure policy later today. 2) Getting lots of requests for comity as a result of the rule. 3) We need to get the PE/SE legislation in place soon. 4) Will ask GDOT to support the PE/SE legislation. Need to strategize on this.	
Action Item	3. GEA Legislative Council/GEA Board:	MP
Discussion	Next meeting August 23. MP's report will follow.	
Action Item	4. SE Licensing Committee	JH
Discussion	Will check to be sure ASCE and GDOT are still supportive of PE/SE legislation.	
Action Item	5. Programs Committee	CL
Discussion	Meetings set thru January 2018. MP is working with SEI and the Structural Forum to develop a joint meeting for May 2018.	
Action Item	6. Young Member Group	BA
Discussion	Brian Adorno is the new chair. A meeting is scheduled for this week to determine future activity.	
Action Item	7. Publicity & Membership Committee	MP/LM
Discussion	No meeting this month.	
Action Item	8. Savannah Group	BS
Discussion	There will be a meeting August 22. The subject will be attachments to unreinforced masonry.	
Action Item	9. NCSEA Report (Structural Engineering Summit, Oct 11-14, Washington, DC)	
Discussion	Add a liaison; who will be attending the summit in DC?	
Action Item	10. Executive Director Report	AL
Discussion	It is decided that the web site roster is to have only the names of members.	
C. General Membership Meetings		
Action Item	1. Next membership meeting	CL
Discussion	Sep 13 - Edconcrete Industries; Oct 11 - Hilti Anchor SafeSet Technology (same day as start of NCSEA Summit); Nov 8 - Structural Repair & Strengthening; Jan 10 - SunTrust Park	
D. Seminars		
Action Item	1. 2018 Fall Seminar	
Discussion	Single topic? Multiple topics? No seminar? We will not have a fall seminar this year. Directors asked to bring ideas for remaining meetings to next excom mtg.	
E. Old & New Business		
Action Item	1. Joint meeting with another group next year?	
Discussion	proposed May 2018 with ASCE-SEI (Brian Hill is upcoming SEI Chair)	
Action Item	2. Habitat for Humanity - multiple opportunities	
Discussion	contact Keith Coleman, keithcolman2@gmail.com This will not be posted on the SEAOG web site.	
Action Item	3. Awards Program	
Discussion	A chairperson is needed.	
F. Next Board Meeting		
	Monday, September 11, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	