

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

Excom Meeting  
 12:15 pm - 2:15 pm, September 12, 2016

new time

Executive Committee Members Present		
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)
John Hann Dir. (JH)		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
Brian Sapp (BS)		Kurt Heinrichs (KH) SEER Committee Chair
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
<b>Discussion</b>	Review Treasurer's Report; Discuss 2016-2017 Budget <b>Report and Budget Approved. 152 members.</b>	
B. Subcommittee Reports		
<b>Action Item</b>	<b>1. Structural Engineering Emergency Response (SEER) Committee</b>	EH
<b>Discussion</b>	Update from SEER liason (Kurt Heinrichs, chair) <b>No report.</b>	
<b>Action Item</b>	<b>2. NCSEA Delegate Report</b>	WB/AP
<b>Discussion</b>	<b>Adrian Persaud will be the Delegate and Sarah Scarborough the Alternate-Delegate. Conference is September 14 - 17.</b>	
<b>Action Item</b>	<b>3. Board of Registration Liason</b>	DS
<b>Discussion</b>	Update of BOR liason <b>NCEES motion to separate SE from PE did not pass. SE definition needed. DS to send by end of week.</b>	
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	Review status: <b>Nothing until 2 months before legislature convenes.</b>	
<b>Action Item</b>	<b>5. Programs Committee</b>	CL
<b>Discussion</b>	Review upcoming programs:	
<b>Action Item</b>	<b>6. GEA Legislative Council/GEA Board:</b>	MP
<b>Discussion</b>	Update from GEA representative: <b>GEA is updating website, will meet next month.</b>	
<b>Action Item</b>	<b>7. Licensing Exam Preparation Classes</b>	SS
<b>Discussion</b>	Update from YMG: Brightwood is new exam prep provider <b>No one signed up.</b>	
<b>Action Item</b>	<b>8. Young Member Group</b>	SS
<b>Discussion</b>	Update from YMG: <b>Next meeting Oct 5 to discuss SE exam tips. Mtg at PES.</b>	
<b>Action Item</b>	<b>9. Membership Committee</b>	MP
<b>Discussion</b>	Update from membership committee:	
<b>Action Item</b>	<b>10. Savannah Group</b>	BS
<b>Discussion</b>	Update from Savannah Chapter liason:	
<b>Action Item</b>	<b>11. Chapter Sponsorship</b>	AP
<b>Discussion</b>	Update: <b>Steel-Fab is new sponsor. All sponsors have paid.</b>	
<b>Action Item</b>	<b>12. NCSEA Annual Conference (Wed. Sept. 14 - Sat. Sept. 17) THIS WEEK!</b>	
<b>Discussion</b>	Update: Note: Disney has shuttle to/from Orlando airport but you must reserve at least a month ahead.	
C. General Membership Meetings		
<b>Action Item</b>	<b>1. Review next membership meeting</b>	CL
<b>Discussion</b>	Update from programs chair: Oct. 12 - Geotechnical Investigations for Use in Structural Designs.	
D. Seminars		
<b>Action Item</b>	<b>1. 2016 Fall Seminar on Masonry Design &amp; Construction (Thurs., Sept. 29)</b>	CL
<b>Discussion</b>	Review Status: <b>3 registrants so far.</b>	
E. New Business		
<b>Action Item</b>	<b>1. Directors Insurance &amp; Special Inspections Disclaimer</b>	All
<b>Discussion</b>	<b>JH is checking insurance and will send application form. Special inspections disclaimer tabled until next month.</b>	
<b>Action Item</b>	<b>2. Instructions to Executive Director</b>	
<b>Discussion</b>	<b>Check with Hudson Grille to see if TV monitors can be made to work.</b>	
F. Next Meeting		
	Monday, October 10, 2016, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna	