

<b>Board Meeting Minutes</b>			
<b>Structural Engineers Association of Georgia</b>			
12:15 pm - 2:15 pm, September 18, 2017			
<b>Board Members Present</b>			
Wilbur Bragg, Pres (WB)	Adrian Persaud, Vice Pres (AP)	Michael Planer, Past Pres. (MP)	
Lauren McCormick, Treas. (LM)	Ken Nuttall, Sect (KN)	Al Lagerstrom, Exec. Dir. (AL)	
Eric Hagberg, Dir. (EH)	Chris Lytle, Dir. (CL)		
<b>Guests Invited</b>			
Darien Sykes (DS)	GA BOR Liaison	Brian Adorno (BA)	YMG Chair
Brian Sapp, Sav'h (BS)	Savannah Chapter Liaison		
<b>A. Old Business</b>			
<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>Approved. 141 Members to date.</b>		
<b>B. Reports</b>			
<b>Action Item</b>	<b>1. Board of Registration Liaison</b>	DS	
<b>Discussion</b>	The board is working on the PELS policy concerning Geo-Structures which will be discussed with ASCE.		
<b>Action Item</b>	<b>2. SEER Committee</b>	EH	
<b>Discussion</b>	The ATC course is Wednesday, September 20.		
<b>Action Item</b>	<b>3. GEA Legislative Council/GEA Board:</b>	MP	
<b>Discussion</b>	The next meeting is October 24. GDOT is asking PELS to offer both 8 hour and 16 hour structural exams.		
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH	
<b>Discussion</b>	Sullivan met with the Geo-Techs last week. 2018 is considered a bad legislative year because all state officers are up for re-election.		
<b>Action Item</b>	<b>5. Programs Committee</b>	CL	
<b>Discussion</b>	Sep 13 - Edconcrete Industries nanotube admixture cancelled due to Irma & replaced w/ Simpson pile encapsulation; suggestions for emergency speakers other than Simpson		
<b>Action Item</b>	<b>6. Young Member Group</b>	BA	
<b>Discussion</b>	There will be a tour of Phillips Arena Thursday, September 21. A joint meeting with the AIA young members group has been proposed. Sarah Scarborough, Brian Adorno & Mary Shinnars will attend the NCSEA Summit.		
<b>Action Item</b>	<b>7. Publicity &amp; Membership Committee</b>	MP/LM/KS	
<b>Discussion</b>	AL to send T-Shirt size information to AS and KC. Committee requested time on the October agenda to present its proposal for web site update and a monthly newsletter. It was noted that the by-laws assign some responsibilities to the Publicity Committee that were later transferred to the Executive Director. The by-laws do not define the Executive Director position.		
<b>Action Item</b>	<b>8. Savannah Group</b>	BS	
<b>Discussion</b>			
<b>Action Item</b>	<b>9. NCSEA Report (Structural Engineering Summit, Oct 11-14, Washington, DC)</b>		
<b>Discussion</b>	Travel day is October 11. AB, AP & AL will attend. Three from the YMG will attend (see B6).		
<b>Action Item</b>	<b>10. Executive Director Report</b>	AL	
<b>Discussion</b>	AL will send October and November meeting announcements this month. LM will take the administrative duties for the October monthly meeting.		
<b>C. General Membership Meetings</b>			
<b>Action Item</b>	<b>1. Next membership meeting</b>	CL	
<b>Discussion</b>	Oct 11 - Hilti Anchor SafeSet Technology (same day as start of NCSEA Summit); Nov 8 - Structural Repair & Strengthening; Jan 10 - SunTrust Park		
<b>D. Seminars</b>			
<b>Action Item</b>	<b>1. 2018 Spring Seminar</b>		
<b>Discussion</b>	Eric Hagberg will take lead. Suggestions for multiple topics should go to him.		
<b>E. Old &amp; New Business</b>			
<b>Action Item</b>	<b>1. 2018 SE Awards Banquet</b>		
<b>Discussion</b>	No leader.		
<b>Action Item</b>	<b>2. 2018 Engineers Week Planning Webinar</b>		
<b>Discussion</b>	Wed, Sep 27, 2017 12:00 PM - 1:00 PM EDT, <a href="https://register.gotowebinar.com/register/4183399136208901633">https://register.gotowebinar.com/register/4183399136208901633</a>		
<b>Action Item</b>	<b>3</b>		
<b>Discussion</b>			
<b>F. Next Board Meeting</b>			
	Monday, October 9, 2017, 12:15-2:15 pm at McVeigh & Mangum Engineering, Smyrna		