

**Meeting Minutes**  
**Structural Engineer's Association of Georgia**  
 Executive Committee Meeting, 12:00 noon, **July 14, 2008**

**Executive Committee Members in Attendance**

John Hutton, President	Adam Ray, Vice President	Paul Shelton, Secretary	
George Kelly, Director	Robert Power, Director	Kurt Swenson, Director	

**Guests in Attendance**

Mike Fletcher	Dr. Leroy Emkin		
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**Old Business**

**1. Welcome New Members**

<b>Action Item / Responsibility</b>	New members Dr. Leroy Emkin, Robert (Bob) Power and George Kelly	JH
<b>Discussion</b>	New members were welcomed and everyone introduced themselves.	

**2. Treasurer's Report**

<b>Action Item / Responsibility</b>	Treasurer's Report was emailed to Committee Members	AL
<b>Discussion</b>	AI could not attend, but in his email he noted that he has received 101 membership renewals so far. Adam stated that there have been an additional 31 renewals on the web page, for a total of 132 renewals to date.	

**3. Committees and Initiatives**

**Membership/publicity**

<b>Action Item / Responsibility</b>	Membership certificates and billfold ID cards –finalize format and mail	AR
<b>Discussion</b>	Members will receive a "New Members" packet and laminated ID. These will not be sent out each year, but will have a "Member Since" date on the cards. GEA will mail out the packets. SEAOG (KS) will design an SEAOG envelop and provide to GEA.	

**Promotion of SEAOG**

<b>Action Item / Responsibility</b>	Relationship with Student Chapters of ASCE & NSPE/GSPE	LE/MP
<b>Discussion</b>	We need to get the word out about SEAOG to students at Georgia Tech. Scheduled meeting dates will be given to Dr. Emkin and he will see that announcements are made at the Student Chapter meetings. Students will be offered a reduced rate TBD.	

**Programs: General membership meetings**

<b>Action Item / Responsibility</b>	Aug 21st – Review of Atlanta's tornado damage by Paul Shelton & Bob Power	PS/BP
<b>Discussion</b>	Bob and Paul will do a combined program with Bob focusing on the Georgia Dome and Paul on the Congress Center and Centennial Park. AI needs to confirm the reservation date.	
<b>Action Item / Responsibility</b>	Oct 16th - Sustainable design/Green design – MF to call Dirk Kestner SEI/chair	MF

<b>Discussion</b>	Still on track	
<b>Action Item / Responsibility</b>	Nov 20th – SJI presentation: composite and joist systems – Peter Green (SJI)	MF
<b>Discussion</b>	Still on track	
<b>Programs: Seminars and Presentations (Continuing Education)</b>		
<b>Action Item / Responsibility</b>	Mid-Sept - Stability Design of Structural Steel Buildings using the 2005 AISC specification and the new Direct Analysis Method. - Larry Griffis.	KS/MF
<b>Discussion</b>	This is intended to be an all day seminar. Larry prefers September 11th for the date. Kurt to check with Marriot Century Center for availability.	
<b>SEAOG Scholarship</b>		
<b>Action Item / Responsibility</b>	Michael to stay in touch with Dr Will	MP/JH/LE
<b>Discussion</b>	Dr. Emkin will work on making this happen.	
<b>SEA project awards program</b>		
<b>Action Item / Responsibility</b>	Update	JH
<b>Discussion</b>	The awards committee will be making a mass mailing this week announcing the awards program. The due date for entries is October 31, 2008. Milestone dates for the judging on entries must be set. Soliciting for sponsors must begin.	
<b>New Business</b>		
<b>Action Item / Responsibility</b>	Dinner meetings suggestions	All
<b>Discussion</b>	NCSEA Presentation, possibly in January (MF). Integrated Project Delivery, possibly next spring (KS). Presentation on the Chick Fillet Cow framing at Turner Field (LE). Concrete deep beams, strut and tie systems (MF).	
<b>Action Item / Responsibility</b>	Separate SE Licensing Summit – July 17-18, ASCE headquarters, Reston, VA	AR
<b>Discussion</b>	Adam will be attending this meeting on the potential for a National SE registration.	
<b>Action Item / Responsibility</b>	NCSEA Basic Education Committee	JH/LE
<b>Discussion</b>	Dr. Emkin has received an invitation and plans to attend.	
<b>Action Item / Responsibility</b>		
<b>Discussion</b>		
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<b>Discussion</b>		

<b>Action Item / Responsibility</b>		
<b>Discussion</b>		
<p data-bbox="354 359 846 390">Meeting Adjourned at: _____ 2:15</p> <p data-bbox="386 426 846 457">Next Meeting Date: _____ 11-Aug-08</p>		