

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, **August 11, 2008**

Executive Committee Members in Attendance

John Hutton, President	Adam Ray, Vice President	Paul Shelton, Secretary	Al Lagerstrom, Treasurer
George Kelly, Director	Robert Power, Director	Kurt Swenson, Director	Michael Planer, Director

Guests in Attendance

Mike Fletcher	Dr. Leroy Emkin	James Saylor	
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1. Treasurer's Report

Action Item / Responsibility	Treasurer's Report was distributed to Committee Members	AL
Discussion		

2. SEAOG Incorporation

Action Item / Responsibility	Review and sign Documents, IRS status	all
Discussion	Incorporation documents were circulated and signed by the Committee members. Al reported the name has been registered with the State. An accountant will be engaged to develop and complete the tax forms. It is imperative that meeting minutes be kept. The minutes will be reviewed and approved at the following meeting and than sent to Al to be kept with the Corporate records and Corporate seal.	

3. Committees and Initiatives

a. Membership/publicity

Action Item / Responsibility	Membership certificates and billfold ID cards –finalize format and mail	AR/KS
Discussion	These are expected to be mailed out by the end of August	
Action Item / Responsibility	Website Update	AR
Discussion	The website is being updated, but there has been some difficulties with the software. It was suggested that assistance be recruited from within the membership to help with this.	

b. Programs

Action Item / Responsibility	Assign Program Chairman	All
Discussion	This was determined to be needed and a Program Committee was formed. This will be chaired by Mike Fletcher. Kurt Swenson and Al Lagerstrom will sit on the committee.	
General membership meetings		
Action Item / Responsibility	Aug 21st – Review of Atlanta's tornado damage by Paul Shelton & Bob Power	PS/BP
Discussion	Bob and Paul will be meeting on August 12th to work on this.	
Action Item / Responsibility	Oct 16th - Sustainable design/Green design – MF to call Dirk Kestner SEI/chair	MF
Discussion	Still on track	
Action Item / Responsibility	Nov 20th – SJI presentation: composite and joist systems – Peter Green (SJI)	JH
Discussion	Still on track	
Action Item / Responsibility	January - NCSEA Presentation	MF
Discussion	January 22, 2009 was selected as the date for this presentation	
Action Item / Responsibility	Spring '09 - Chic Fillet Cow Structure @ Turner Field	LE
Discussion	This presentation is proposed to be by Dr. Goodno, but this cannot be confirmed until around the first of the year.	
Action Item / Responsibility	Concrete Strut and Tie, Cracked Concrete Properties	LE
Discussion	Larry Kahn will be approached about providing this presentation	
Programs: Seminars and Presentations (Continuing Education)		
Action Item / Responsibility	Sept 10th - Stability Design of Structural Steel Buildings using the 2005 AISC Direct Analysis Method. - Larry Griffes, Leroy Emkin. Final coordination	KS/MF
Discussion	The scheduling and cost was discussed. Michael Planer confirmed that the location has been reserved and Kurt will be sending out the flyer to Adam to distribute. Adam will distribute to SEAOG memberships as well as the structural engineers associations of South Carolina, Alabama and Tennessee. He will also distribute to the ASCE Structural Technical Group and the GT and Southern Polytech ASCE student membership.	
Action Item / Responsibility	Spring '09 - ATC Training Seminar, Wind & Flood rapid damage evaluation	AR/MF

Discussion	This will be coordinated and scheduled with AIA Emergency Response committee and GEMA.	
c. Professional and Governmental Liaison		
Action Item / Responsibility	SE Emergency Response plan (SEER)/GEMA	AR
Discussion	Status: Meeting with new AIA committee. AIA has established a contact with GEMA. SEAOG will attend future meetings.	
Action Item / Responsibility	SE Licensing Summit Report	AR
Discussion	Adam attended the summit in Washington and gave a briefing. A committee consisting of Michael Planer, Mike Fletcher, Kurt Swenson and George Kelly was set up to investigate the many issues.	
Action Item / Responsibility	SEA project awards program	JH
Discussion	Larry Memberg will be providing an update soon	
Action Item / Responsibility	NCSEA Annual Conference, Cleveland OH, 10/23-25/08	JH/AR/MF
Discussion	Mike Fletcher, John Hutton and Adam Ray will be attending	
Action Item / Responsibility	NCSEA Basic Education Committee	LE
Discussion	Leroy has joined the Committee, but has not participated in any activities yet.	
Action Item / Responsibility	NCSEA Diamond Review of SEAOG seminars	MF
Discussion	This should allow us to offer continuing education credits for Florida, New York, etc. MF to investigate further	
4. Other New Business		
Action Item / Responsibility	Special Inspection of post-installed anchors	JH/PS
Discussion	It was noted that Sandy Springs is requiring that post installed anchors be tested in accordance with the International Codes Council Evaluation Service (ICC-ES) acceptance criteria (ref.; AC 193). This could fall into the IBC Chapter 17 requirements of section 1704.13 Special cases. John Hutton and Paul Shelton will look into possible proposed revisions to the <i>Special Inspections Guidelines</i> and <i>Schedule of Special Inspection Services</i> . The question is to what extent or percentage of connections should be tested.	
Action Item / Responsibility	ICC Final Action Hearings	MF

Discussion	NCSEA submitted a new method for simplified wind design to the ICC that will be included on the Final Action Hearings on September 19th. ASCE does not approve of this and will oppose these changes. SEAOG should support NCSEA and should voice this support to known building officials who may be attending this hearing.	
Action Item / Responsibility	NCSEA Model Code of Ethics	MF
Discussion	NCSEA now has an Model Code of Ethics. The issue under discussion is does SEAOG want to adopt this in whole or in part? This is still being studied.	
<p style="text-align: center;">Meeting Adjourned at: <u> 2:20</u></p> <p style="text-align: center;">Next Meeting Date: <u> 09/08/08</u></p>		