

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, January 12, 2009

Executive Committee Members in Attendance

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

Guests in Attendance

Mike Fletcher			
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1. Review & Approve November Meeting Minutes

Action Item / Responsibility	Approved	All
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2. Treasurer's Report

Action Item / Responsibility	Treasurer's Report was distributed to Committee Members	AL
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Discussion	There was a lengthy discussion as the Treasurer's report was reviewed. Al presented the projected 3 year budget for SEAOG. This was discussed at length and several revisions were suggested.	
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3. GEA Administrative Services

Action Item / Responsibility	GEA Administrative Services - Review action	AR
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Discussion		
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4. Committees and Initiatives

a. Membership/publicity

Action Item / Responsibility	Membership certificates and billfold ID cards –Verify mailing status	AR
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Discussion	All information has been sent to GEA. Hope to have out by next board meeting.	
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Action Item / Responsibility	Website Update - – Resid'l Engrs, Seminar Notes, Job Opportunities, Inspectors	AL/AR
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Discussion		
b. Programs		
General membership meetings		
Action Item / Responsibility	Jan.14 - Buckling Restrained Braced Frames	MF
Discussion	Good to go	
Action Item / Responsibility	Feb. 19 - NCSEA Presentation	MF
Discussion	Will combine with discussion on separate SE license.	
Action Item / Responsibility	March 7 - ESE Awards	JH
Discussion		
Action Item / Responsibility	March 19th - GSFIC	JH
Discussion	Bob Buscemi, manager of Design Review Group, with present on the GSFIC Process Guide and the Georgia State Construction Manual	
Action Item / Responsibility	Spring 09 – Integrated Project Delivery	KS
Discussion		
Action Item / Responsibility	Spring '09 - Chic Fillet Cow Structure @ Turner Field, Dr. Goodno	LE
Discussion	Removed from the list.	
Action Item / Responsibility	April 16th '09, – Concrete Strut & Tie, Dr. Kahn	LE
Discussion		
Action Item / Responsibility	Future - Cracked Concrete Properties	
Discussion		
Action Item / Responsibility	Future - Tekla Michael Gustafson str steel shop dwg review using 3D fabrication models	KS
Discussion	Penciled in for May 21st.	
Action Item / Responsibility	Future - NCSEA Diaphragm Guidelines	
Discussion		
SEAOG Seminars and Presentations (Continuing Education)		

Action Item / Responsibility	Follow-up to issues raised at Stability seminar	KS/JH
Discussion		
Action Item / Responsibility	March '09 - ATC Training Seminar, Wind & Flood rapid damage evaluation	AR/MF
Discussion	Put off to late Summer or Fall	
Other Seminars		
Action Item / Responsibility	Jan 23/24 NCSEA Winter Institute	
Discussion		
Action Item / Responsibility	Jan 30th – ACI Seismic Design of Liquid-Containing Concrete Structures	
Discussion		
Action Item / Responsibility	May 7th - ACI/PCA 318-08 Building Code	
Discussion		
c. Professional and Governmental Liaison		
Action Item / Responsibility	SE Emergency Response plan (SEER)- Status: Gustav, Hanna, NCSEA, AIA, GEM	AR
Discussion		
Action Item / Responsibility	SE Licensing Committee meeting November 18th update	AR
Discussion		
Action Item / Responsibility	SEAOG scholarship: Status with GA Tech	MP/LE
Discussion		

Action Item / Responsibility	SEAOG ESE Awards Program	JH
Discussion	Discussed the Individual Achievement Award and several suggestions were made. Board elected to select Fred Schoenfeld as the recipient. Bob Power will present the award at the ESE Awards.	
Action Item / Responsibility	Georgia Engineer's Legislative Coalition	AR
Discussion		
Action Item / Responsibility	NCSEA Basic Education Committee	LE
Discussion		
Action Item / Responsibility	Board of Registration – Engineer's Coalition Mtg, Board Rules Update Sub-Committee	MF/JH
Discussion		
Action Item / Responsibility	NCSEA Ethics Policy review	All
Discussion		
5. Other Issues		
Action Item / Responsibility	GA IBC 2006 Jan. 1 2010: DCA SDAC Mtg 1/22, Special Inspection Task Force	JH/PS
Discussion	Paul and John plan on attending.	
6. New Business		
Action Item / Responsibility	NCSEA Guideline on Serviceability	KS
<p>Meeting Adjourned at: _____ 2:30</p> <p>Next Meeting Date: _____ 2/9/2009</p>		