

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, October 13, 2008

Executive Committee Members in Attendance

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| John Hutton, President | Michael Planer, Director | | |
| George Kelley, Director | Robert Power, Director | Kurt Swensson, Director | |

Note: Kurt had to leave early

Guests in Attendance

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| Mike Fletcher | Larry Memberg | | |
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1. Review & Approve August Meeting Minutes

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

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

3. Committees and Initiatives

a. Membership/publicity

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| Action Item / Responsibility | Membership certificates and billfold ID cards –finalize format and mail | AR/KS |
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Discussion

AR is waiting to hear back from GEA regarding costs for handling this administrative item. AL still has a little clean-up to do on the list.

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| Action Item / Responsibility | Website Update | AR |
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Discussion

Adam is attempting to enlist some volunteer assistance.

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| Action Item / Responsibility | Special Inspection Committee-Post Installed anchors update to Guidelines | JH/PS |
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Discussion

Meeting held at Uzun/Case with Kevin Davenport of Simpson. JH also received information from Hilti. Subcommittee will reconvene to develop a revision to SI Guidelines that will include testing and inspection frequency of post-installed anchors which will include commentary. Goal is to finalize this by December 2008.

| b. Programs | | |
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| General membership meetings | | |
| Action Item / Responsibility | Oct 16th - Sustainable design/Green design – MF to call Dirk Kestner SEI/chair | MF |
| Discussion | Complete | |
| Action Item / Responsibility | Nov 20th – SJI presentation: composite and joist systems – Peter Green (SJI) | JH |
| Discussion | Still on track | |
| Action Item / Responsibility | January 22nd - NCSEA Presentation | MF |
| Discussion | Mike Fletcher to provide this presentation. | |
| Action Item / Responsibility | Spring '09 - Integrated Project Delivery | KS |
| Discussion | Kurt Swensson to provide. | |
| Action Item / Responsibility | Spring '09 - Chic Fillet Cow Structure @ Turner Field | LE |
| Discussion | This is still anticipated, but cannot be confirmed due to pending issues. | |
| Action Item / Responsibility | Spring 09 – Concrete Strut & Tie, Dr. Kahn | LE |
| Discussion | Date is set for April 16, 2009 | |
| SEAOG Seminars and Presentations (Continuing Education) | | |
| Action Item / Responsibility | Sept 10th - Stability Design of Structural Steel Buildings using the 2005 AISC Direct Analysis Method. - Larry Griffis, Leroy Emkin. | KS |
| Discussion | SEAOG will formulate a subcommittee to discuss practical methods for application of AISC Direct Analysis Method. | |
| Action Item / Responsibility | Spring '09 - ATC Training Seminar, Wind & Flood rapid damage evaluation | AR/MF |
| Discussion | AR/MF to set up day long seminar in Spring 2009 | |
| Other Seminars | | |
| Action Item / Responsibility | Nov. 14th: Design of Critical Facilities Subjected to Extreme Winds, Hurricanes and Tornadoes | JH |

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| Discussion | By Delahay Foundation. In Birmingham, AL | |
| Action Item / Responsibility | Dec 10th - AISC Facade Attachments to Steel Frames (SEAOG Discount?) | KS |
| Discussion | Kurt will try to find out if there will be a discount for SEAOG members. | |
| Action Item / Responsibility | Jan. 6th/May 7th: ACI/PCA 318-08 Building Code | JH |
| Discussion | | |
| Action Item / Responsibility | Jan. 30th: ACI Seismic Design of Liquid-Containing Concrete Structures | JH |
| Discussion | | |
| c. Professional and Governmental Liaison | | |
| Action Item / Responsibility | SE Emergency Response plan (SEER)/GEMA | AR |
| Discussion | AR is waiting to hear back from AIA | |
| Action Item / Responsibility | SE Licensing Summit Report | AR |
| Discussion | The committee consisting of Michael Planer, Mike Fletcher, Kurt Swensson and George Kelley will be chaired by Adam Ray, who will set up a committee meeting after 10/24. | |
| Action Item / Responsibility | SEAOG scholarship: Status with GA Tech | MP/LE |
| Discussion | MP to email LE to check on the status of the candidates. | |
| Action Item / Responsibility | SEAOG ESE Awards Program | JH |
| Discussion | Need to send \$3,000 deposit to hold the hotel reservation (Hyatt Regency). LM to provide JH with information so that JH can send out to the board for a vote. LM to also provide a list of potential sponsors and may need help in getting these firms to be a sponsor and to provide names of additional potential sponsors. | |

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| Action Item / Responsibility | NCSEA Annual Conference, Cleveland OH, 10/23-25/08 | JH/AR/MF |
| Discussion | Mike Fletcher, John Hutton and George Kelley will attend. | |
| Action Item / Responsibility | NCSEA Basic Education Committee | LE |
| Discussion | Dr. Emkin has participated in a teleconference | |
| Action Item / Responsibility | NCSEA Diamond Review of SEAOG seminars | MF |
| Discussion | Mike will attend a meeting in Cleveland and will continue to follow this program development. | |
| Action Item / Responsibility | Georgia Engineer's Legislative Coalition | AR |
| Discussion | No meeting in Sept. AR did not attend October meeting. Next meeting is Nov. 13. | |
| Action Item / Responsibility | Board of Registration - Engineer's Coalition Meeting | MF |
| Discussion | Discussion regarding Privatization of Board | |
| Action Item / Responsibility | NCSEA General CAC Mtg – Sept 11th | JH |
| Discussion | Final actions hearings have been held | |
| Action Item / Responsibility | NCSEA Ethics Policy review | All |
| Discussion | Report forthcoming from NCSEA meeting in Cleveland | |
| Action Item / Responsibility | ACI seminar with John Love | MF |
| Discussion | This may have gone to the ASCE structural group, Mike will confirm. | |
| 4. New Business | | |
| Action Item / Responsibility | GEA Administrative Services | AR |
| Discussion | AR to report back on status | |
| Action Item / Responsibility | Availability of SEAOG membership list | All |
| Discussion | Discussion regarding that there should be a published list of all members (directory) for use by members. | |
| Action Item / Responsibility | GEA Leadership Council meeting Sept 9th | AR |

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| Discussion | AR attended meeting and reported SEAOG information to GEA. | |
| Action Item / Responsibility | Updated residential structural engineer's list | AL |
| Discussion | Need to get updated list from AL | |
| Action Item / Responsibility | Potential GA IBC 2006 Amendments for 01/01/2010 | JH |
| Discussion | Revised SI Program regarding post installed anchors; Masonry lap splice lengths | |
| Action Item / Responsibility | NCSEA representative to SDI Standards Committee | JH |
| Discussion | JH to check to see if there is interest in someone filling this role | |
| Meeting Adjourned at: <u> 2:30</u> Next Meeting Date: <u> 11/10/2008</u> | | |