

**Meeting Minutes**  
**Structural Engineer's Association of Georgia**  
 Executive Committee Meeting, 12:00 noon, December 8, 2008

**Executive Committee Members in Attendance**

John Hutton, President		Paul Shelton, Secretary	
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**

<b>Action Item / Responsibility</b>	Approved	All
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**2. Treasurer's Report**

<b>Action Item / Responsibility</b>	Treasurer's Report was distributed to Committee Members	AL
<b>Discussion</b>	Approved	

**3. GEA Administrative Services**

<b>Action Item / Responsibility</b>	GEA Administrative Services - Review action	AR/Gwen
<b>Discussion</b>	Will go ahead with issuing ID cards and possibly help with the next day long seminar.	

**4. Committees and Initiatives**

**a. Membership/publicity**

<b>Action Item / Responsibility</b>	Membership certificates and billfold ID cards –Verify mailing status	AR/KS
<b>Discussion</b>	Need to get this going.	
<b>Action Item / Responsibility</b>	Website Update - Residential Engineers list, Seminar Notes	AR
<b>Discussion</b>	Al has sent out email requesting if members want to be on this list. Will put this on web site or a link on web site. There were two job opportunities to be placed on the web site. Also need to post SJI seminar notes.	

**b. Programs**

**General membership meetings**

<b>Action Item / Responsibility</b>	Buckling Restrained Braced Frames	MF
<b>Discussion</b>	Possibly schedule for Wednesday Jan 14th	
<b>Action Item / Responsibility</b>	January 22nd - NCSEA Presentation	MF
<b>Discussion</b>	This will move to sometime in the future.	
<b>Action Item / Responsibility</b>	Feb 21 ? - ESE Awards	MF
<b>Discussion</b>	Assume to be sticking with this date.	
<b>Action Item / Responsibility</b>	Spring 09 – Integrated Project Delivery	JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Spring '09 - Chic Fillet Cow Structure @ Turner Field	LE
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	April 16th '09, – Concrete Strut & Tie, Dr. Kahn	LE
<b>Discussion</b>	Maybe in May if ready.	
<b>Action Item / Responsibility</b>	Future - Cracked Concrete Properties	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Future - Tekla Michael Gustafson str steel shop dwg review using 3D fabrication models	
<b>Discussion</b>	Try for March 19, 2009	
<b>Action Item / Responsibility</b>	Future - NCSEA Diaphragm Guidelines	
<b>Discussion</b>	Possibly next Fall	
<b>SEAOG Seminars and Presentations (Continuing Education)</b>		
<b>Action Item / Responsibility</b>	Follow-up to issues raised at Stability seminar	KS/JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Spring '09 - ATC Training Seminar, Wind & Flood rapid damage evaluation	AR/MF
<b>Discussion</b>	Tentatively scheduled for March 12, 2009. Board feels that we should proceed with this, but invite AIA membership to attend. Need to check on including seismic along with wind and	

**Other Seminars**

<b>Action Item / Responsibility</b>	Dec 10th - AISC Facade Attachments to Steel Frames (SEAOG Discount?)	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Dec 11th – TSN Cold-Formed Steel	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Dec 16th – GEA Florida Engineering Ethics – Laws & Rules	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Jan 6th & May 7th - ACI/PCA 318-08 Building Code	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Jan 5-9 - SCEA FEMA Requirements in V Zones - 2009 Changes	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Jan 30th – ACI Seismic Design of Liquid-Containing Concrete Structures	
<b>Discussion</b>		
<b>c. Professional and Governmental Liaison</b>		
<b>Action Item / Responsibility</b>	SE Emergency Response plan (SEER)- Status: Gustav, Hanna, NCSEA, AIA, GEM	AR

<b>Discussion</b>		
<b>Action Item / Responsibility</b>	SE Licensing Committee meeting November 18th update	AR
<b>Discussion</b>	Adam and George attended. George provided a brief update to the board. Need to schedule the next meeting (GK)	
<b>Action Item / Responsibility</b>	SEAOG scholarship: Status with GA Tech	MP/LE
<b>Discussion</b>	No action from GA Tech. Kurt will follow up on alternatives.	
<b>Action Item / Responsibility</b>	SEAOG ESE Awards Program	JH
<b>Discussion</b>	Looked at alternative locations such as World of Coke, Fernbank and Atlanta History Center, but cost would be high. Kurt will check on the Georgia Club through GEA. Judges committee meeting is Friday, Nov. 14th. SEAOG will take the judges to lunch.	
<b>Action Item / Responsibility</b>	NCSEA Basic Education Committee	LE
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Board of Registration – Engineer’s Coalition Mtg, Board Rules Update Sub-Committee	MF/JH
<b>Discussion</b>	SEAOG will be represented at these meetings.	
<b>Action Item / Responsibility</b>	NCSEA Ethics Policy review	All
<b>Discussion</b>	Will ask membership to look at this and provide input.	
<b>5. Other Issues</b>		
<b>Action Item / Responsibility</b>	Special Inspection Committee – Post installed anchor update to Guidelines	JH/PS
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	GA IBC 2006 Amendments for Jan. 1 2010 - <b>Due December 15th</b>	JH/PS
<b>Discussion</b>	John is working on this.	
<b>Action Item / Responsibility</b>	Updated residential structural engineer's list	AL
<b>Discussion</b>		
<b>6. New Business</b>		

<b>Action Item / Responsibility</b>	NCSEA Guideline on Serviceability	KS
	Kurt will take lead on this.	
<p data-bbox="337 632 813 663">Meeting Adjourned at: _____ 2:30</p> <p data-bbox="370 695 813 726">Next Meeting Date: _____ 1/12/2009</p>		