

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, February 9, 2009

Executive Committee Members in Attendance

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| John Hutton, President | Adam Ray, Vice President | Paul Shelton, Secretary | |
| George Kelley, Director | | Kurt Swenson, Director | Michael Planer, Director |

Guests in Attendance

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| Mike Fletcher | Dr. Leroy Emkin | | |
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1. Review & Approve November 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 | |
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3. GEA Administrative Services

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| 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

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| Action Item / Responsibility | Membership certificates and billfold ID cards –Verify mailing status | AR |
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| Discussion | |
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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 | Feb. 19 - NCSEA Presentation | MF |
| Discussion | Will include an update on SE registration. Need to put out an announcement. Discussed what should be SEAOG position on SE designation. | |
| Action Item / Responsibility | March 7 - ESE Awards | JH |
| Discussion | Need to resend out announcement. | |
| Action Item / Responsibility | March 19th - GSFIC | PS |
| Discussion | Need a blurb to put in announcement | |
| Action Item / Responsibility | Spring 09 – Integrated Project Delivery | KS |
| Discussion | Put into the future category. | |
| Action Item / Responsibility | Spring '09 - Chic Fillet Cow Structure @ Turner Field, Dr. Goodno | LE |
| Discussion | Put into the future category. | |
| Action Item / Responsibility | April 16th '09, – Concrete Strut & Tie, Dr. Kahn | LE |
| Discussion | Is still on | |
| 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 | | |
| Action Item / Responsibility | Future - NCSEA Diaphragm Guidelines | |
| Discussion | Scheduled for May 21sy. | |
| SEAOG Seminars and Presentations (Continuing Education) | | |
| Action Item / Responsibility | Follow-up to issues raised at Stability seminar | KS/JH |
| Discussion | Discussed a follow-up letter to ASCE about issued that have been raised. | |

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| Action Item / Responsibility | Summer or Fall - ATC Training Seminar, Wind & Flood rapid damage evaluation | AR/MF |
| Discussion | | |
| Other Seminars | | |
| 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, GEMA | AR |
| Discussion | No action | |
| Action Item / Responsibility | SE Licensing Committee-Mtg update , Karen Handel GSPE mtg | AR |
| Discussion | A summary of the meeting was distributed and discussed. It was proposed to that a draft letter to the Board be written as a SEAOG position statement. It was also noted that a legislative sponsor was needed. | |
| Action Item / Responsibility | SEAOG scholarship: Status with GA Tech | MP/LE |
| Discussion | No applications have been received. A new email is to be sent out to students. | |
| Action Item / Responsibility | SEAOG ESE Awards Program | JH |
| Discussion | On track | |
| 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 | A public/private coalition proposed for more effective board partnership. | |

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| Action Item / Responsibility | NCSEA Ethics Policy review | All |
| Discussion | A new survey was put together. Need to send out and emphasize at the monthly meetings. Responses due end of March | |
| 5. Other Issues | | |
| Action Item / Responsibility | GA IBC 2006 Jan. 1 2010: DCA SDAC Mtg 1/22, Special Inspection Task Force | JH/PS |
| Discussion | John and Paul attended and lobbied to be put on the Chapter 17 Task Force. | |
| 6. New Business | | |
| Action Item / Responsibility | NCSEA Guideline on Serviceability | KS |
| | Kurt is working on this | |
| Action Item / Responsibility | SEAOG/Steel Joint Committee | KS |
| | Proposed to take up for the old AISC committee to put on presentations, keep up with standards, inform membership. | |
| <p>Meeting Adjourned at: _____ 2:30</p> <p>Next Meeting Date: _____ 3/9/2009</p> | | |

