

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

**Executive Committee Members in Attendance**

John Hutton, President	Adam Ray, Vice President		
	Bob Power, Director	Kurt Swenson, Director	Michael Planer, Director

**Guests in Attendance**

Mike Fletcher			
---------------	--	--	--

**1. Review & Approve February Meeting Minutes**

<b>Action Item / Responsibility</b>	Approved as noted by John Hutton	All
-------------------------------------	----------------------------------	-----

**2. Treasurer's Report**

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

<b>Discussion</b>	Possibly need to raise cost of monthly meetings in the fall to cover the cost of the event	
-------------------	--	--

**3. GEA Administrative Services**

<b>Action Item / Responsibility</b>	GEA Administrative Services - Review action	AR
-------------------------------------	---	----

<b>Discussion</b>	Not currently looking at additional GEA services.	
-------------------	---	--

**4. Committees and Initiatives**

**a. Membership/publicity**

<b>Action Item / Responsibility</b>	Membership certificates and billfold ID cards –Verify mailing status	AR
-------------------------------------	--	----

<b>Discussion</b>	GEA ready to print but are waiting on information from AR. Do we want to purchase SEAOG stationary (\$250 +/-). Decided to hold off on sending IDs until fall.	
-------------------	--	--

<b>Action Item / Responsibility</b>	Website Update - – Resid'l Engrs, Seminar Notes, Job Opportunities, Inspectors	AL/AR
-------------------------------------	--	-------

<b>Discussion</b>	Discussed purchasing software for a set up fee and a \$25 per month fee to help track membership, host our website, send out emails, etc. AR doing a "test drive" for now and will report back.	
<b>b. Programs</b>		
<b>Action Item / Responsibility</b>	NCSEA approval for FL, NY, etc.	JH/MF
<b>Discussion</b>	MF to research "Diamond Reivew" from NCSEA. JH to research just obtaining a FL certification for programs.	
<b>General membership meetings</b>		
<b>Action Item / Responsibility</b>	Feb. 19 - NCSEA Presentation	MF
<b>Discussion</b>	Complete	
<b>Action Item / Responsibility</b>	March 7 - ESE Awards	JH
<b>Discussion</b>	Complete	
<b>Action Item / Responsibility</b>	March 19th - GSFIC	PS
<b>Discussion</b>	JH to check on status with PS	
<b>Action Item / Responsibility</b>	Spring 09 – Integrated Project Delivery	KS
<b>Discussion</b>	Put into the future category - no action	
<b>Action Item / Responsibility</b>	Spring '09 - Chik-Fil-A Cow Structure @ Turner Field, Dr. Goodno	LE
<b>Discussion</b>	Put into the future category - no action	
<b>Action Item / Responsibility</b>	April 16th '09, – Concrete Strut & Tie, Dr. Kahn	LE
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Future - Cracked Concrete Properties	
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Tekla Michael Gustafson str steel shop dwg review using 3D fabrication models	KS
<b>Discussion</b>	Set for May 21.	
<b>Action Item / Responsibility</b>	Andy Gravino	JH

<b>Discussion</b>	Discuss future topic with Andy	
<b>SEAOG Seminars and Presentations (Continuing Education)</b>		
<b>Action Item / Responsibility</b>	ACI/SEAOG seminar on ACI 318 Concrete Testing & Evaluation	MF
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Follow-up to issues raised at Stability seminar	KS/JH
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	NCSEA Diaphragm Guidelines	JH
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Summer or Fall - ATC Training Seminar, Wind & Flood rapid damage evaluation	AR/MF
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Construction Issues/Risk Management	All
<b>Discussion</b>	Possibly get a panel discussion on construction issues followed by a session of Risk Management (Ames & Gough ?)	
<b>Other Seminars</b>		
<b>Action Item / Responsibility</b>	May 7th - ACI/PCA 318-08 Building Code	
<b>Discussion</b>	No action	
<b>c. Professional and Governmental Liaison</b>		
<b>Action Item / Responsibility</b>	SE Emergency Response plan (SEER)- Status: Gustav, Hanna, NCSEA, AIA, GEMA	AR
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	SE Licensing Committee-Mtg update , Karen Handel GSPE mtg	AR
<b>Discussion</b>	MF discussed with Guy Ritter. AR presented a draft of letter and will revise based on comments. Letter will be from the Executive Committee of SEAOG and will recommend the adoption of the 16 hour exam and SE licensing.	
<b>Action Item / Responsibility</b>	SEAOG scholarship: Status with GA Tech	MP/LE

<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	SEAOG ESE Awards Program	JH
<b>Discussion</b>	Complete. Deemed to be a success.	
<b>Action Item / Responsibility</b>	Georgia Engineer's Legislative Coalition	AR
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	NCSEA Basic Education Committee	LE
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Board of Registration – Engineer's Coalition Mtg, Board Rules Update Sub-Committee	MF/JH
<b>Discussion</b>	A public/private coalition proposed for more effective board partnership. MF met with Elmo Richardson, Don Hill and Pat Richardson.	
<b>Action Item / Responsibility</b>	NCSEA Ethics Policy review	GK
<b>Discussion</b>	AR to upload ethics policy on website and send email to members with link to questionnaire	
<b>Action Item / Responsibility</b>	NCSEA CAC Meeting in Atlanta on 3/13	JH
<b>Discussion</b>	Discuss the new IBC 2012 code cycle	
<b>5. Other Issues</b>		
<b>Action Item / Responsibility</b>	GA IBC 2006 Jan. 1 2010: DCA SDAC Mtg 1/22, Special Inspection Task Force	JH/PS
<b>Discussion</b>	No action	
<b>6. New Business</b>		
<b>Action Item / Responsibility</b>	NCSEA Guideline on Serviceability	KS
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	SEAOG/Steel Joint Committee	KS
<b>Discussion</b>	No action	
<b>Action Item / Responsibility</b>	Girl Scouts Earth Day Activity: Build-a-Bridge	ES

<b>Discussion</b>	Need one volunteer. Will announce at next membership meeting	
<b>Action Item / Responsibility</b>	SPSU Liason	AR
<b>Discussion</b>	AR will discuss with Eric Smith and invite him to our next meeting	
<b>Action Item / Responsibility</b>	SEAOG Newsletter	AR
<b>Discussion</b>	Possibly use NCSEA newsletter as a template for our newsletter.	
Next Meeting Date: <u>4/13/2009</u>		









