

Meeting Agenda
Structural Engineer's Association of Georgia
 Executive Committee Meeting
 12:00pm - 2:00pm January 17, 2011

Executive Committee Members

Kurt Swensson, Pres	John Hutton, Past Pres.		
	Wibur Bragg, Dir.		Robert Weilacher, Dir.
Al Lagerstrom, Exec. Dir.			

Guests Invited

Mike Fletcher, PELS			
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A. Old Business

Action Item	1. Approve December Meeting Minutes	KS
Discussion	Minutes approved.	
Action Item	2. Treasurer's Report	AL
Discussion	Treasurer's Report accepted. It was decided to establish a minimum reserve of \$15,000. A recap of expenditures vs. budget is to be developed for each month for the fiscal year.	

B. Board Business

Action Item	1. GEA Contract	KS
Discussion	GEA Contract with SEAOG Jan 01 to Dec 31. Contract received and is under review. KS will sign the GEA contract. The cost is in line with the budget.	

C. Membership/Publicity

Action Item	1. Review Status - 114 paid members	KS
Discussion	Membership/Publicity discussion with National NCSEA Board will be discussed in report on the January 7th meeting. Various methods were discussed to increase attendance at membership meetings. It was decided to create a questionnaire asking what topics would be of interest to be emailed and put on the web site.	
Action Item	2. Outstanding Student Award	KS
Discussion	Proposal attached for review and comment. Proposed for acceptance. The purpose is to involve students in SEAOG. The award is to be given to juniors, seniors and graduate students. Two awards will be given at each school (Georgia Tech and SPSU). A line will be added to the application form for a reference professor. Mike Planer will administer the program. The application form is to be released by February 15 with a return deadline of April 15.	

D. General Membership Meetings

Action Item	1. Jan 13 Meeting	KS
Discussion	Meeting cancelled due to weather. Speaker rescheduled for March.	
Action Item	2. Feb 17 Meeting	KS
Discussion	Bio and summary has been requested. Should be available by end of the week. See attached email with suggestions to speaker. KS will forward topic summary and speaker's bio and will develop and edit content of announcement.	
Action Item	3. Mar 17 Meeting	KS
Discussion	Modular Precast Concrete. Summary will be revised and resent. Discuss content suggestions for speaker. Speaker will be asked to broaden topic beyond prisons to indicate other uses.	
Action Item	4. Apr 21 Meeting	KS
	Yang Wang of Ga Tech on Building Instrumentation. Summary is attached for reviews and comment. Discuss content suggestions for speaker. KS	

Discussion	Comment: Discuss content suggestions for speaker. will talk with Wang about content of his talk. A general suggestion was made to offer an honorarium to speakers in order to get talks structured as we desire. This based on the idea that the speaker may need to spend time altering an already prepared talk.	
Action Item	5. May 19 Meeting	KS
Discussion	Discuss and confirm presentation on Plant Vogle is still on track. Wilbur Bragg is continuing to work on this.	

E. Seminars		
Action Item	1. Spring Seminar Planning	KS
Discussion	<p>New Design and Construction Technologies selected topic b. Vendors to review - Lindapter Connectors, Diversakore, Litesteel beams, Metromont Metrodeck, Girderslab need several others...</p> <p>The applicability of the above systems was discussed. Diversakore was eliminated. Metrodeck, Girderslab and Steelform are used in systems designed by the SER and considered good topics. A suggestion made to ask AISC if they are promoting any new SER systems.</p>	
F. Professional and Governmental liaison		
Action Item	1. SE Emergency Response plan (SEER)	KS
Discussion	<p>Contact Adam, trying to schedule de-brief meeting.</p> <p>KS talked with Adam. A list was compiled to be used in response to Katrina. The government is not using the list. Engineers are not covered by Good Samaritan Laws unless employed by the government. People who took ATC training are to be included in the email announcement of the upcoming meeting on the Good Samaritan Law.</p>	
Action Item	2. SE Licensing Comm-updates	
Discussion	<p>See discussion of mtg with NCSEA Board.</p> <p>NCSEA webinar on SE licensing cost is \$15.00. This is to be put on the SEAOG Events page and the calendar. A suggestion was made to use ASCE webinar on SE exam. WB is to follow up on this.</p>	
Action Item	3. PELS Board	MF
Discussion	Report on PELS activities and any recommended SEAOG actions.	
Action Item	4.Mtg with NCSEA Board	KS/JH
Discussion	<p>Report from Jan 7th meeting. KS reported on the meeting. He and JH explained our activities and showed NCSEA our budget.</p>	
G. Other Issues		
Action Item	1. Annual Event for spring 2011	KS
Discussion	<p>Discuss ideas for publicity, speaker topics, events</p> <p>Get Barry Arnold to speak on SE licensing at GEA summer conference, if we participate. KS is following up on this.</p> <p>Have board meeting there.</p> <p>Tell membership we are open for presentation suggestion.</p> <p>SEAOG will pay for members registration at event.</p>	
Action Item	2. Future City	RW
Discussion	<p>Discuss and support publicity</p> <p>email to membership relating to Future Cities. RW will send AL text. Send</p>	
Action Item	3. Boy Scout Exploring Engineering Scholarship	RP, MF
Discussion	<p>Discuss \$200 scholarship to the program</p> <p>4 \$200 scholarship awards. See item C.2 above.</p> <p>MF will send AL announcement to be emailed to membership.</p>	
H. New Business		

Action Item	1. Ga. Engineering Magazine	KS
Discussion	Suggested topics. will send his GEA article for posting on the web page for the president's message. suggested consideration of a Facebook or LinkedIn page. RW said he would ask someone at	KS KS
Action Item	2. Next Meeting	KS
Discussion	Confirm date, time, place for next meeting. The next meeting will be February 14, 2011 at KSI's office, noon to 2 pm.	