

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, **December 14, 2009**

Executive Committee Members in Attendance

John Hutton, President	Adam Ray, Vice President	Paul Shelton, Secretary	
George Kelly, Director	Robert Power, Director	Kurt Swenson, Director	Michael Planer, Director

Guests in Attendance

Mike Fletcher			
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Old Business

1. Review & Approve November Meeting Minutes

Action Item / Responsibility	Review/Approve	JH
Discussion	November minutes approved. Need September minutes from KS	

2. Treasurer's Report

Action Item / Responsibility	Sent via email from AL	AL
Discussion	Will have a future meeting to discuss in depth. Need the current balance, membership and a further breakdown of data.	

3. Committees and Initiatives

a. Membership/publicity

Action Item / Responsibility	Membership certificates	AR
Discussion	Need to send out by end of the year.	
Action Item / Responsibility	Website updates	AR/AL
Discussion	Need to update with the Spring schedule.	
Action Item / Responsibility	Student Chapters	MP
Discussion	Need to update schedule with GT & SPSU. Need to check if Mercer has a student chapter.	

b. Programs		
Action Item / Responsibility	NCSEA/SEAOG Records for Florida	JH
Discussion	Still working on it.	
Action Item / Responsibility		BP
Discussion		
Programs: General membership meetings - Seminar Greeters needed		
Action Item / Responsibility	Jan 21 – John Lawrence, ATC Osterberg Load Cell Testing of Drilled Shafts at GA Tech	RP
Discussion	Will ask John Lawrence for a write up.	
Action Item / Responsibility	Feb 18th – Ahmet Sanli, Uzun & Case, Column Shortening in Concrete Columns	JH
Discussion		
Action Item / Responsibility	Mar 18th – Roy Keck, Walker Concrete, ACI 301 Requirements for Air Entrainment: Achieving Durability and Constructability	JH
Discussion		
Action Item / Responsibility	Future - Chick-fil-A Cow Structure @ Turner Field, Dr. Goodno, Cracked Concrete Properties, WTC First Responders, Code of Standard Practice	LE
Discussion	Need to contact LE and see if May is a possibility.	
Action Item / Responsibility	Seminar of use of Fly Ash	LE
Discussion	Try for April 15th. Confirm with LE	
Action Item / Responsibility	May meeting	JH
Discussion	Possible steel or project presentation. JH will contact Clint Rex about a steel presentation	
SEAOG Seminars and Presentations (Continuing Education)		
Action Item / Responsibility	Spring- SEAOG/AISC Bolting Seminar	KS/CR
Discussion		
Action Item / Responsibility	Historic Structures & Materials - David Bonowitz IEBC, IBC Chap 34 Ralf Leistikow Non Destructive Testing PCA/GCPA Archaic Concrete Systems	JH

Discussion	This may become an evening meeting or maybe combine with seminar on IBC chapter 34 and/or ASCE 41 for a 1/2 or whole day seminar.	
Action Item / Responsibility	Future – ATC Training Seismic, Wind & Flood rapid damage eval, Construction Administration issues, Follow-up to issues raised at Stability seminar	
Discussion		
Other Seminars		
Action Item / Responsibility		
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 Comm-updates	AR/GK/JH
Discussion	<p>Board will put in "Rule" to take 16 hour exam for structural. Do not think we will make January w/ a bill sponsor Do we want to lobby all, write bill, then approach legislature for support or approach legislature first for support then write the bill? Florida approach is to issue PE than advanced SE Propose to support Board of Registration and their bill in order to garnish support for SE bill</p>	
Action Item / Responsibility	SEAOG scholarship:	MP/KS/LE
Discussion	Proposed publicizing next fall for Spring 2011. KS to explore new contact at GT.	
Action Item / Responsibility	NCSEA Basic Education Committee	LE
Discussion	No action	
Action Item / Responsibility	Georgia Engineer's Legislative Coalition	AR
Discussion		
Action Item / Responsibility	Board of Registration – Engineer's Coalition Mtg	MF/JH
Discussion	Bill has been written, expecting comments from legal department. This is moving forward.	
Action Item / Responsibility	NCSEA Ethics Policy review	GK

Discussion		
4. Other Issues		
Action Item / Responsibility	NCSEA Wind Committee – ASCE 7 review	JH/GK
Discussion	Comments sent to ASCE 7. Probably set up meeting with ASCE to go over these.	
Action Item / Responsibility	Newsletter for 2009/2010 kickoff	AR/JH
Discussion		
5. New Business		
Action Item / Responsibility	Building Georgia Legislative Reception, Feb 16, 2010	
Discussion		
Action Item / Responsibility		
Discussion		
<p>Meeting Adjourned at: <u> 2:15</u></p> <p>Next Meeting Date: <u> 14-Dec-09</u></p>		