

Meeting Agenda
Structural Engineer's Association of Georgia
 Executive Committee Meeting
 12:00pm - 2:00pm February 14, 2011

Executive Committee Members

Kurt Swensson, Pres	George Kelley, Vice Pres.	John Hutton, Past Pres.	Paul Shelton, Sec
Michael Planer, Tres.	Wibur Bragg, Dir.	Robert Weilacher, Dir.	Al Lagerstrom, Exec. Dir.
Bob Power, Dir.			

Guests Invited

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A. Old Business

Action Item	1. Approve January 2011 Meeting Minutes
Discussion	Approved as amended.
Action Item	2. Treasurer's Report
Discussion	Accepted.

B. Board Business

Action Item	1. GEA Contract
Discussion	GEA Contract has been signed and returned

C. Membership/Publicity

Action Item	1. Review Status - 114 paid members
Discussion	Develop plans for increasing attendance at membership and seminar meetings as way to increase membership. Discuss requesting discounts for groups coming to Georgia to provide discounts if we advertise the presentation. First contact NCSEA to determine if there are already discount deals in place for NCSEA (and by extension SEAOG) members. Then contact organizations without deals. Organizations suggested are: AISC, CRSI, ICRI, Ghosh, CSFEI, Tim Mays, ACI, ASCE AND PCI. Contact people will be assigned when and if needed.
Action Item	2. Outstanding Student Award
Discussion	Review Final Forms There will be a total of 4 awards to be distributed between Georgia Tech and SPSU. Michael Planer will administer the program and applications are to be sent directly to him. The form is approved with the following additions: a box will be added to indicate 3rd year or higher students and; the deadline is April 15, 2011.

D. General Membership Meetings

Action Item	1. Feb 17 Meeting
Discussion	Discuss preparation for meeting The notice is to be resent today and shall include the ATC 20/45 attendees. Exec. Dir. Note: We only have email addresses for those attendees who are SEAOG members. Fortunately, this includes a majority of the attendees.
Action Item	2. Mar 17 Meeting
Discussion	Discuss any outstanding issues The meeting will be as previously planned for January.

Action Item	3. Apr 21 Meeting
Discussion	Yang Wang of Ga Tech on Building Instrumentation. Summary is attached for review and comment. Discuss content suggestions for speaker. No discussion.
Action Item	4. May 19 Meeting
Discussion	Discuss and confirm presentation on Plant Vogle is still on track The program is still on track. The speaker is as yet unknown.
E. Seminars	
Action Item	1. Spring Seminar Planning
Discussion	Response to call for papers submitted to GEA for summer conference. Waiting for response The spring seminar has been cancelled. We would like to piggy back on the GEA summer conference which is June 17 thru June 19 at the Ritz-Carlton Lodge, Reynolds Plantation. We will try to get someone to speak on SE licensing. The June BOD meeting will be held at the venue. John Hutton will pursue the spring welding seminar.
Action Item	2. Fall Seminar Planning
Discussion	Begin Planning The program is to be on Renovation of Existing Structures. Speakers are needed. David Bonowitz is to be contacted to speak in the IBC for existing buildings and/or the IEBC. Testing and Evaluation may be discussed by WJE. JH will contact ASCE to find speakers on ASCE 31 and 41. WB will contact ICRI for speakers.
F. Professional and Governmental liaison	
Action Item	1. SE Emergency Response plan (SEER)
Discussion	Discussed attached information from Adam Ray and discuss any future actions KS wants to send our list of volunteers to GEMA. PS will find out if GEMA wants our list of ATC trainees.
Action Item	2. SE Licensing Comm-updates
Discussion	Update on action GK has talked with Tom Leslie who has agreed to discuss the legislative process at a committee meeting.
Action Item	3. PELS Board
Discussion	Report on PELS activities and any recommended SEAOG actions. MF was not present and no report was made.
G. Other Issues	
Action Item	1. Annual Event for spring 2011
Discussion	Discuss ideas for publicity to membership. KS and GK members of organizing committee. See Item E.1 above.
H. New Business	
Action Item	1. Next Meeting
Discussion	Confirm date, time, place for next meeting. The next meeting will be March 14 at the KS's office noon til 2pm Meeting date, time and place confirmed.