

Meeting Minutes
Structural Engineer's Association of Georgia
 Executive Committee Meeting, 12:00 noon, **February 8, 2010**

Executive Committee Members in Attendance

John Hutton, President		Paul Shelton, Secretary	
George Kelly, Director		Kurt Swenson, Director	Michael Planer, Director

Guests in Attendance

Mike Fletcher	Dr. Leroy Emkin		
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Old Business

1. SE Licensing coordination update: ASCE & NCEES

Action Item / Responsibility	Issue is the new 16 hour exam and the passing rate, which may be initially near 0 percent. SEAOG should provide training for the exam next Fall. Perhaps originating from Georgia Tech with a simultaneous webinar. The comity policy should be re-written to eliminate inequalities. SEAOG to provide suggested policy revision to the Board.	
Discussion		AR

2. Review & Approve January Meeting Minutes

Action Item / Responsibility	Review/Approve	JH
Discussion	Need from Adam	

3. Treasurer's Report

Action Item / Responsibility	Report was sent in after the meeting.	AL
Discussion		

4. Committees and Initiatives

a. Membership/publicity

Action Item / Responsibility	Membership certificates	AR
Discussion		
Action Item / Responsibility	Website updates	AR/AL

Discussion	Being kept up to date	
Action Item / Responsibility	Student Chapters	MP
Discussion	MP is getting updates to GT and SPSU. Will try to make contact at Mercer. Georgia Southern may be getting an engineering program, need to contact.	
b. Programs		
Action Item / Responsibility	NCSEA/SEAOG Records for Florida	JH
Discussion		
Action Item / Responsibility		BP
Discussion		
Programs: General membership meetings - Seminar Greeters needed		
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	Apr 15th- Dr. Mulalo Doyoyo, GA Tech - Cement-Free and Lightweight Structural Concrete based on Coal Ash	LE
Discussion		
Action Item / Responsibility	May 20th- TBD, Changes in Steel/Concrete Composite Design	LE
Discussion		
Action Item / Responsibility	Future - Chick-fil-A Cow Structure @ Turner Field, Dr. Goodno, Cracked Concrete	LE
Discussion		
SEAOG Seminars and Presentations (Continuing Education)		

Action Item / Responsibility	Feb 20th (Sat) 8:30 am – 12:30 pm, SEAOG/AISC Bolting Seminar, Stein Steel Review Cost including non-members	KS/CR
Discussion	Full up	
Action Item / Responsibility	Evaluation, Repair and Renovation of Existing Structures & Materials David Bonowitz IEBC, IBC Chap 34 Ralf Leistikow Non Destructive Testing	JH
Discussion		
Action Item / Responsibility	Future – ATC Training Seismic, Wind & Flood rapid damage eval, Construction Administration issues, Follow-up to issues raised at Stability seminar	
Discussion	Still would like to get this together for next Fall	
Other Seminars		
Action Item / Responsibility	Jan 14th-ACI Awards Banquet	
Discussion		
c. Professional and Governmental liaison		
Action Item / Responsibility	SE Emergency Response plan (SEER) - Status: Gustav, Hanna, NCSEA, AIA, GEMA	AR
Discussion		
Action Item / Responsibility	SE Licensing Comm-updates See Item 1	AR/GK/JH
Discussion		
Action Item / Responsibility	SEAOG scholarship:	MP/KS/LE
Discussion	MP passed out "Memorandum of Understanding for review. SEAOG criteria will be revised for inclusion.	
Action Item / Responsibility	NCSEA Basic Education Committee	LE
Discussion		

Action Item / Responsibility	Georgia Engineer's Legislative Coalition	AR
Discussion		
Action Item / Responsibility	Board of Registration – Engineer's Coalition Mtg	MF/JH
Discussion	Dropped their bill in the hopper - introduced to legislature.	
Action Item / Responsibility	NCSEA Ethics Policy review	GK
Discussion	Proposed to discuss this up at next month's meeting. Proposed to make it available on web site without official adoption by SEAOG.	
4. Other Issues		
Action Item / Responsibility	Building Georgia Legislative Reception, Feb 16, 2010	JH/GK
Discussion		
Action Item / Responsibility		AR/JH
Discussion		
5. New Business		
Action Item / Responsibility	NCSEA Media and Expert Databases	
Discussion	KS and MF volunteered	
Action Item / Responsibility	Verification of membership payment	
Discussion		
<p>Meeting Adjourned at: _____ 2:00</p> <p>Next Meeting Date: _____ 8-Mar-10</p>		