

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

**Executive Committee Members in Attendance**

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

**Guests in Attendance**

Mike Fletcher			
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**Old Business**

**1. SE Licensing coordination update: ASCE & NCEES**

<b>Action Item / Responsibility</b>	Will try to obtain course work so training can be provided. The Rule will be changed to require the 16 hour exam for licensing. After April 2011, engineer would need the 16 hour exam to licensing by comity. The existing comity policy will need to be changed. SEAOG needs to draft a revised comity policy requiring 16 hour exam or this needs to be included in the Rule change (this was recommended).	AR
<b>Discussion</b>		

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

<b>Action Item / Responsibility</b>	Review/Approve	JH
<b>Discussion</b>	Approved. Need to get January minutes from Bob P.	

**3. Treasurer's Report**

<b>Action Item / Responsibility</b>	Report was sent in by AL.	AL
<b>Discussion</b>	Received. Need to check on income for AISC Hands on Bolting seminar	

**4. Committees and Initiatives**

**a. Membership/publicity**

<b>Action Item / Responsibility</b>	Membership certificates	AR
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Website updates	AR/AL

<b>Discussion</b>	Need to find some one to take this over. It was proposed that we need executive director to take over web site and handle day to day activities, a part time position. To do this we need a job description, salary and need to advertise the opening. Another option is to use GEA. The urgency is Adam is leaving in a month.	
<b>Action Item / Responsibility</b>	Student Chapters	MP
<b>Discussion</b>	Communicating with GT, SPSU, and Mercer	
<b>b. Programs: General membership meetings - Seminar Greeters needed</b>		
<b>Action Item / Responsibility</b>	Mar 18th – Roy Keck, Walker Concrete, ACI 301 Requirements for Air Entrainment: Achieving Durability and Constructability	JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Apr 15th- Dr. Mulalo Doyoyo, GA Tech - Cement-Free and Lightweight Structural Concrete based on Coal Ash	LE
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	May 20th- TBD, Changes in Steel/Concrete Composite Design	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Future - Chick-fil-A Cow Structure @ Turner Field, Dr. Goodno, Cracked Concrete Properties, WTC First Responders, Code of Standard Practice	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Sept 16-Dr. Jason Borenstein, Ethics	
<b>Discussion</b>	Potentially in Sept., but definitely in Fall	
<b>Action Item / Responsibility</b>	Code of Standard Practice	KS
<b>Discussion</b>		
<b>SEAOG Seminars and Presentations (Continuing Education)</b>		
<b>Action Item / Responsibility</b>	Evaluation, Repair and Renovation of Existing Structures & Materials David Bonowitz IEBC, IBC Chap 34 Ralf Leistikow Non Destructive Testing	JH
<b>Discussion</b>	Thinking this would be a day long seminar	
<b>Action Item / Responsibility</b>	Future – ATC Training Seismic, Wind & Flood rapid damage eval, Construction Administration issues, Follow-up to issues raised at Stability seminar	
<b>Discussion</b>		

<b>Action Item / Responsibility</b>	SEAOG preparatory training for 16 hour exam.	
<b>Discussion</b>	Possibly Feb. 2011,	
<b>Other Seminars</b>		
<b>Action Item / Responsibility</b>	AISC Welding Seminar	
<b>Discussion</b>	In the Fall	
<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>		
<b>Action Item / Responsibility</b>	SE Licensing Comm-updates See Item 1	AR/GK/JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	SEAOG scholarship: GA Tech Memo of Understanding	MP/KS/LE
<b>Discussion</b>	Revised was distributed and discussed. Will be sent out.	
<b>Action Item / Responsibility</b>	NCSEA Basic Education Committee	LE
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Georgia Engineer's Legislative Coalition	AR
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Board of Registration – Engineer's Coalition Mtg	MF/JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	NCSEA Ethics Policy review	GK
<b>Discussion</b>		
<b>4. Other Issues</b>		

<b>Action Item / Responsibility</b>	NCSEA Media and Expert Databases	JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>		
<b>Discussion</b>		
<b>5. New Business</b>		
<b>Action Item / Responsibility</b>	GA College budget cuts	JH
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	Wind Committee input	
<b>Discussion</b>		
<b>Action Item / Responsibility</b>	2010 SEAOG Executive Committee Nominations	
<b>Discussion</b>		
<p style="text-align: center;">Meeting Adjourned at: _____ 2:00</p> <p style="text-align: center;">Next Meeting Date: _____ 12-Apr-10</p>		