

Meeting Agenda
Structural Engineer's Association of Georgia
 Executive Committee Meeting
 12:00pm - 2:00pm September 20, 2010

Executive Committee Members in Attendance

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

Guests Invited

Mike Fletcher			
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A. Old Business

Action Item	1. Approve August Meeting Minutes	KS
Discussion	a. Comments should have been sent to Al. Approved.	
Action Item	2. Treasurer's Report	AL/MP
Discussion	a. Review status Report approved. Decided to charge \$20 to full time students for the membership meetings. This will be noted on the announcements.	

4. Committees and Initiatives

A. Board Business

B. Membership/Publicity

Action Item	1. Student Chapters	MP/LE
Discussion	a. Status and Update No Update	

C. General Membership Meetings

Action Item	3. October 21 2010 Meeting	
Discussion	a. Speaker - Dr. Jason Borenstein, Ethics JH will supply program information and Borenstein's bio. NCSEA proposed code will be discussed and a copy distributed at the meeting. An effort will be made to limit length of talk and control Q & A.	
Discussion	b. Status	
Action Item	4. November 18 2010 Meeting	
Discussion	a. Ames & Gough - Risk Management for Structural Engineers. Greg Bundschuh will be asked to speak. MP will provide program information and Bundschuh's bio.	
Discussion	b. Status	
Action Item	5. Spring Planning	
Discussion	a. Topics - Cracked Concrete Properites, Nuclear Structures, First Responder Liability, Vender Presentations, Reinforcing Fabrication Shop visit, ASCE 7-10, Structural Steel Connection Design/Detailing, etc. An Autoclave program can be arranged any month. KS will arrange a First Responders Liability program. KS will also contact Larry Muir about a	

Discussion will arrange a first responders liability program. KS will also contact Larry Mull about a connection design program. A program is needed for May. A suggestion is to call Gonzalez about the Vogle power plant.

D. Seminars

Action Item	1. AISC Welding - Fall	KS
Discussion	a. Assign coordination with AISC Subcommittee. The welding seminar has been postponed until spring. The web site has been corrected.	
Action Item	2. ATC 20/45 Seismic & Wind Training - Fall	JH
Discussion	a. Status To date (9/25/10) 28 people have registered. Another notice will be sent stating that 9/30/2010 is the dead line to be sure of receiving books.	
Action Item	3. Spring Planning Evaluation	JH
Discussion	a. Topics - Repair/Renovation of Existing Structures, SE Exam Prep, Other. Someone from Boston to speak at repair/renovation. The SE exam prep is a course, not a seminar. A day long seminar is still needed.	
	b. Assign responsibilities. MF will follow up with NCSEA on their SE exam prep program.	
Action Item	4. Other Seminars	Ecomm
Discussion	a. Construction Adminsitration Issues	
Discussion	b. NCSEA Out-of-Plane Wall Anchorage	
Discussion	c. GEA PDH Day - Nov. 12, 2010 List on web site and send email announcement.	
Discussion	d. 2011 Engineers Week Ga. Tech president to speak at awards ceremony, Feb. 26, 2011.	
Discussion	e. Others?	
E. Professional and Governmental liaison		
Action Item	1. SE Emergency Response plan (SEER)	GK
Discussion	a. Status, further action. KS will contact Adam for an emergency response list of people. GK will check make up of rapid response teams. AL will provide a sign in sheet at ATC-20/45 for people interested in emergency response work.	
Action Item	2. SE Licensing Comm-updates	GK/JH/MF
Discussion	a. Status, further action. The committee is to resume. GK will chair and seek a sponsor.	
Action Item	3. SEAOG scholarship	MP
Discussion	a. Status report from MP, further action. Ga. Tech's position is we provide guidance and they return a list of candidates. It was decided to discontinue the program and try to get students to attend membership meetings free. (Ed. Note: This seems to contradict line 17 above.) MP will suggest idea to ASCE student chapter.	
Action Item	4. Georgia Engineer's Legislative Coalition	GK

Discussion	a. Status, further action. GK will attend October meeting.	
Action Item	5. PELS Board	MF
Discussion	a. MF report of any issues	
Action Item	6. NCSEA Ethics Policy review	GK
Discussion	a. Status, further action	
F. Other Issues		
Action Item	1. Annual Event for spring 2011	KS
Discussion	a. Discuss concept of awards dinner for engineers. We will not do a project awards program. KS will ask Gwen at GEA if a SEAOG event can be scheduled at the GEA Summer Conference.	
G. New Business		
Action Item	1. Ga. Engineering Magazine	KS
Discussion	a. Suggested topics	
Action Item	3. Next Meeting	KS
Discussion	a. Confirm date, time, place for next meeting. The next meeting will be October 18 at the office of Uzun Case. KS will provide the agenda.	