

| Board Meeting Minutes | | | |
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| Structural Engineers Association of Georgia | | | |
| 12:00 pm - 2:00 pm, October 8, 2018 | | | |
| Board Members Present | | | |
| Adrian Persaud, Pres (AP) | | Ken Nuttall, Vice Pres (KN) | |
| | | Wilbur Bragg, Past Pres (WB) | |
| | | Matt Breidenthal Treas (MB) | Martin Kigudde Dir (MK) |
| | | Al Lagerstrom, Exec. Dir. (AL) | |
| Angelina Stasulis Dir (AS) | | Rahul Desai Dir (RD) | |
| Guests Invited | | | |
| Darien Sykes (DS) | | GA BOR Liaison | Brian Adorno (BA) |
| | | | YMG Chair |
| | | Philip Hatcher (PH) | |
| A. Old Business | | | |
| Action Item | 1. Meeting Minutes | | AL |
| Discussion | Review Meeting Minutes Approved. | | |
| Action Item | 2. Treasurer's Report | | AL/MB |
| Discussion | Review Treasurer's Report, Budget, Paid members and Sponsors Paid members=168. Sponsors=6. AL transmitted bank and PayPal information to MB | | |
| B. Reports | | | |
| Action Item | 1. Board of Registration Liaison | | DS |
| Discussion | No suitable venue for board meeting at Ga. Tech. Meeting 10/9 to coordinate 2019 meetings. Proposal to require certificate of authorization for firms on drawing submittals. | | |
| Action Item | 2. GEA Legislative Council/GEA Board: | | PH/AS |
| Discussion | 1. Best Practices seminar: Introduce a Girl to Engineering day 3/28/2019. Scholarship to Stem Camps proposed. GA infrastructure report due 1/19/2019 PDH day is 11/2/2018. Cost=\$200 for full day; \$100 for half day. National Society of Black Engineers added to GEA Next meeting 1/23/2019. | | |
| Action Item | 3. Structural Firm Sponsorship of SEAOG | | PH |
| Discussion | HOK, Sykes, U+C: MK will develop a sponsorship form to invite engineering firms to sponsor SEAOG, emphasizing value to firm and SEAOG. | | |
| Action Item | 4. Programs Committee | | CL |
| Discussion | 1. Sign-ups so far 2. Work on Program Ideas for 2019 - (Stein Steel Hands-on Seminar) Stein Steel Hands-On Bolting in January. CL will coordinate with BA. Stein is on board. This in lieu of September membership meeting. Meeting suggestions: Lite gauge; project spotlight; SE discussion by Planer and Hann; vibrations. Discussed venue change. WB suggested hotels and will provide suggestions. PH will check Battery. | | |
| Action Item | 5. Young Member Group (YMG) | | BA |
| Discussion | 1. Stein Steel Hands-on Seminar - January See B4. 12 attendees at new member social. | | |
| Action Item | 6. Publicity & Membership Committee (P&M) | | AS |
| Discussion | 1. Email Template/Communications (Clarify procedure - always use Mailchimp) 2. Website: Discuss Template vs. HTML, Payments, Renewals and Sponsorship online MailChimp will be used. AS made a presentation of Wild Apricot (a management platform) for consideration by the Board. AL asked to check StarChapter. | | |
| Action Item | 7. NCSEA | | |
| Discussion | Annual Conference | | |
| Action Item | 9. SEER Report | | RD |
| Discussion | Working with AIA counterpart. | | |

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| Action Item | 10. Executive Director Report | AL |
| Discussion | | |
| C. General Membership Meetings | | |
| Action Item | 1. Next membership meeting | |
| Discussion | Wednesday, Oct 10, 2018 - Mass Timber | |
| D. Seminars | | |
| Action Item | 1. 2019 Spring Seminar Ideas | MB/MK |
| Discussion | Discuss Ideas | |
| E. Old & New Business | | |
| Action Item | 1. Annual Sponsors | AP |
| Discussion | Paid Sponsors: Hayward Baker, Nova, Metromont, Tindall, Geohydro and Terracon. Committed to pay : Simpson | |
| Action Item | 2. New Member Package | |
| Discussion | 1. Should all new members receive T-shirts? 2. Should be a new member information packet? | |
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| Misc. Notes | | |
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| F. Next Board Meeting | | |
| | Monday, November 12th, 2018, 12:00-2:00 pm at Uzun+Case Engineers | |