

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Friday September 30, 2011
9:30 AM CDT
By Conference Call



Board Members	Office	Attendance
Eugene Adams	President	Absent
Otto Schwarz	V. President	Present
David Cartwright	Treasurer	Absent
Andy Milligan	Secretary	Present
Stephen Shearer	Past President	Present
Robert Paullus	Delegate	Present
Logan Meeks	Delegate	Absent

Call to Order

As the four members in attendance did not form a quorum no official business was conducted. In the absence of the President the V. President led the discussion. As this was the first meeting of the 2012 board members a general discussion followed in preparation for the next meeting.

Approval of the Minutes

None.

Treasurer's Report

None.

New Business

None.

Discussion Notes:

The dues and membership report for 2012 have been turned to NCSEA.

National convention: Otto Schwarz and Robert Paullus are planning to attend.

The TN-SEA web site is up and running www.tn-sea.com. Space is available for East and West Regions to add information. The Engineer Reference Section should be coming soon. The web designers from each region may contact Otto for assistance in loading information on to the site.

Code Advisory Committee:

Several board members were copied on an email whereby Mike Sheridan withdrew from his position on the NCSEA code advisory committee. His continued participation in the state committee is unknown at this time. I will attempt to contact Mike and get clarification.

Special Inspections: There was considerable discussion concerning our need to be prepared to assist the State Fire Marshall's office and the city codes officials in implementing this provision. The preparation of a white paper to establish the standard of practice was suggested. Reference to the provisions prepared by neighboring states was suggested. Experience has shown that a great deal of training will

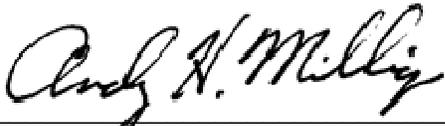
be needed to make special inspections effective. It was suggested that this topic be placed on the agenda for the next board meeting.

It was suggested that the NCSEA delegate term be lengthened to more than one year. It was suggested that a delegate does not become familiar with the process during the first year of service. NCSEA recommends longer terms. This topic is suggested for a future agenda.

A suggestion was made to increase the state board from seven members to nine. There was discussion pro and con and the matter is suggested for a future agenda.

Adjournment

The meeting was adjourned at 10:45 AM. The next board meeting was set to be held by conference call on Friday October 28, 2011 at 9:30 AM CDT.



Andy H. Milligan, Secretary