

# Tennessee Structural Engineers Association

Minutes of the  
State Board of Directors meeting  
Friday December 16, 2011  
9:30 AM CDT  
By Conference Call



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

## Call to Order

The president Eugene Adams called the meeting to order at 9:30 AM CDT.

## Approval of the Minutes

### Treasurer's Report

## New Business

The president will formulate a schedule of board meetings for publication to the membership. One face to face meeting per year is planned. The first is tentatively set for a half day Friday January 13,

## Old business

Two items remain tabled for future discussion.

State delegate term.

State Board membership (7 vs. 9)

## Adjournment

The meeting was adjourned at 10:00 AM. The next board meeting was tentatively set to be held in Nashville on Friday January 13, 2012 at 10:00 AM CST.

  
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Andy H. Milligan, Secretary