

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Friday July 13, 2012
9:00 AM CDT
By Conference Call



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

Call to Order

The president Eugene Adams called the meeting to order at 9:00 AM CDT.

New Business

Discussion of the upcoming state wide conference.

- Good time to get interest in committees.
- August 23, 24, 1/2 of 25th changed to Sept. 6, 7, & 8 during meeting.
- August 23, joint meeting with TEMA whose offices are close by in Nashville. They wish to sponsor an ATC seminar covering 20 and 45 which is a 6 hour seminar.
- Conduct some state business Thursday evening.
- Seeking 10 vendors for sponsors at \$500.00 level to avoid attendance fee.
- Topics are TEMA, seminars, state business.
- Speakers and topics considered up are Revit and meshing Revit with steel detailing, Insurance, Barry Arnold, Julie Brown from MTSU concrete technology, ethics, special inspections, panel discussions with State Fire Marshall (Mike Dulle) and code officials from major metropolitan areas Allen Medlock from Memphis. Dewayne Hicks has led courses for building officials.
- David will send up sponsor brochures middle worked up.
- Looking at Music City Sheridan as a venue.
- Mobile Alabama city web site has forms for special inspection. The forms were put together by Alabama SEA. TNSEA should do similar.
- Coordination between TEMA and TNSEA needed on SEER training and roster.
- Suggestion to restrict committee work to Thursday night and hold Friday for technical seminars and draws for general membership.
- Roundtable discussions suggested: SEER Committee, Special Inspections Committee, and Licensing Committee with John Cochran. Code Advisory Committee.
- Concurrent technical sessions: Meshing Revit with steel detailing. Otto to find 1 or 2 from local universities. Invite department heads of state universities to give overview of their programs and work they are doing. Involve them in a roundtable discussion on what is needed in the training of students.

Treasurers should bring proposed budget for next year. Secretary to bring membership rolls.

Names are due for special awards to NCSEA.

Subject of an executive director needs to be discussed.

NCSEA is working on a study course for applicants to the PE exam for structures.

Adjournment

The meeting was adjourned at 10:00 AM. The next call is scheduled for August 10.



Andy H. Milligan, Secretary