

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Friday September 14, 2012
9:30 AM CDT
By Conference Call



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

Call to Order

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

Minutes:

The minutes from the last meeting were approved as distributed.

New Business

We discussed traveling cost for delegates attending to the National Convention. The cost of the State Delegate is refunded in full. We can also reimburse ½ the cost of one regional delegate. At present Otto Schwarz will be the state delegate and Bob Paullus will be attending as an alternate delegate. Otto's expenses will be reimbursed in full and one half of Bob's will be reimbursed.

David Cartwright presented an update on preparations for the upcoming state convention. David has done a great deal of work and lined up several speakers and some vendors. The tentative date of October 18 and 19, 2012 was discussed and by general agreement it was decided that attendance could be lessened by the short notice. It was agreed to postpone the conference to mid-January of 2013. The Nashville Music City Sheridan was agreed upon as the preferred location. A "Save the Date" notice should be sent out to the membership as soon as possible.

A motion was made to waive the state portion of student memberships. Each region shall determine the regional portion of student membership fees it will collect. The motion passed by a unanimous vote.

Structural Engineers Emergency Response (SEER).

The chair proposed that the SEER committee be elevated to a state committee. David will contact Jim Smithey from the middle region and Ryan Gerken from the east region.

David proposed to consolidate our book keeping using "Quickbooks Online". David will discuss with regional treasurers.

Adjournment

The meeting was adjourned at 10:30 AM.



Andy H. Milligan, Secretary