

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Friday January 11, 2013
9:30 AM CDT
By Conference Call



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

Call to Order

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

Minutes:

The minutes from the last two meetings were distributed immediately prior to the meeting.

New Business

No new business was brought before the board. The meeting consisted of an update on progress of the upcoming state convention. Mr. Cartwright reported that there were adequate sponsors to cover the expense of the convention and that registrations were coming in at a good pace. Some minor shuffling of the presentations may be required to satisfy speaker schedules.

Adjournment

The meeting was adjourned at 10:00 AM.



Andy H. Milligan, Secretary