

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Friday April 12, 2013
9:30 AM CDT
By Conference Call



Board Members	Office	Attendance
Eugene Adams	President	Present
David Cartwright	Treasurer	Absent
Andy Milligan	Secretary	Present
Stephen Shearer	Past President	Absent
Robert Paullus	Delegate	Absent
Logan Meeks	Delegate	Present
Jason Perry	At Large	Absent
Fred Wise	Vice President	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 not available at this time.

New Business:

No new business was brought before the board. The meeting consisted of general discussions of the agenda items. The following comments were made.

State Conference follow-up: Mr. Cartwright was not available to present the report.

Non-profit status: No report of progress since the convention was available.

Disability insurance program: We are awaiting clarification on the requirements of the vendor concerning making member contact information available. The general discussion favors acceptance provided that only the contact information of membership that shows interest in the program will be provided. There is reluctance among the board to make the full membership contact information available.

Special Inspections Guide status: No report was made. The review document remains on the website.

S.E. Licensure: Mr. Wise reported from the meeting with the State Board of Licensure that the Board did not object to making the S.E. license an additional registration as a practice act. The idea of making a title act was not agreeable as it would set a precedent for other registrations. At present none of the Board members are practicing structural engineers. We were asked if we had a representative willing to serve on the board. Two current positions are set to expire soon which need to be filled by someone from West Tennessee and Middle Tennessee. Logan Meeks has been approached by ACEC to serve however he has information that the current member may seek an additional term.

Upcoming membership renewals: It was discussed that we need to start our fall membership drive soon as the NCSEA dues are due by September 1. New officers and board members need to be elected and ready to begin serving at that time.

Adjournment: The next meeting was set for the second Friday in May at 9:30 CDT by conference call. The meeting was adjourned at 10:10 AM.



Andy H. Milligan, Secretary