

Tennessee Structural Engineers Association

625 Bakers Bridge Avenue, Suite 105
Franklin, Tennessee 37067



Minutes of the
State Board of Directors meeting
Thursday November 11, 2014
Nashville, TN

| Board Members | Office | Attendance |
|----------------------|----------------|-------------------|
| Eugene Adams | Past President | Absent |
| Fred Wise | President | Present |
| Robert Paullus | Vice President | Present |
| Jason Perry | Treasurer | Present |
| Andy Milligan | Secretary | by Phone |
| Don Yarbrough | MR Delegate | Present |
| Jim Parker | MR Delegate | Present |
| Logan Meeks | WR Delegate | Absent |
| Jeremy Scallion | WR Delegate | Present |

Call to Order:

The president Fred Wise called the meeting to order at 4:00 PM CDT.

Minutes:

Minutes from the 08/22/2014 meeting were approved as distributed.

Treasurer Report: Jason Perry

Our projected bank balance is \$11,445.03. Our available balance is \$12,264.82 and we have outstanding debts of \$2000 to \$3000 to the hotel for the convention, \$130.00 for mailbox rental. A full report will be presented at the convention tomorrow. Jason indicated that TNSEA will file income tax this year.

Bob Paullus reported that the West Region had not been reimbursed for the Diamond Review expense. A motion was made and approved to pay for the Diamond Review certification from the state budget rather than from the regional accounts.

New Business:

The Special Inspection Guide is ready for publishing. A motion to adopt the guide was made and seconded. As some of the board members have not reviewed the completed document a motion to table the motion to adopt was made, seconded and passed by voice vote.

A motion to set the date of the 2015 State Convention for the second week of November was passed. Stephen Cotton was nominated and approved to head the convention committee.

It was recommended that seminars or meetings be arranged to present the Special Inspection Guide to the State Fire Marshall office and local code officials.

Old Business:

The position of Executive Director was discussed and Don Yarbrough indicated he had identified a possible candidate in the Nashville area. Don Yarbrough, Bob Paullus, and Andy Milligan were tasked with reviewing the National Executive Director Manual and reporting back to the board.

Adjournment: Meeting adjourned at 5:45 PM.



Andy H. Milligan, Secretary