

# Tennessee Structural Engineers Association

625 Bakers Bridge Avenue, Suite 105  
Franklin, Tennessee 37067



Minutes of the  
State Board of Directors meeting  
Tuesday, January 09, 2018  
10:00 AM EST (9:00 AM CST)

<b>Board Members</b>	<b>Office</b>	<b>Attendance</b>
Mike Sheridan	Past President	Absent
Andy Milligan	President - ER	Present
Matt Trammell	MR Delegate / TNSEA Alt Delegate	Present
Jim Parker	Treasurer - ER	Present
Ryan Gerken	Secretary	Present
Julie Furr	WR Delegate	Absent
Kathy Kontrim	WR Delegate	Present
Eddie Jett	ER Delegate	Present
Don Yarbrough	MR Delegate / TNSEA Delegate	Present

## **Call to Order:**

The president Andy Milligan called the meeting to order at 10:05 AM EST.

## **Approval of past meeting minutes:**

Motion to accept meeting minutes from 11/09/17 by, Kathy Kontrim, second by Don Yarbrough. Approved.

## **Approval of past meeting minutes:**

Motion to accept meeting minutes from 1/11/17 by, Mike Sheridan, second by Jim Parker. Approved.

## **Treasurer's Report:**

No changes since last report. Middle TN waiting on a couple of updates to roll with new member additions.

Waiting on income check from TEC. Hope to receive in the next few months as conference expenses are fully realized.

## **Old Business:**

1. Update on Code Advisory Committee Membership
  - a. Don spoke with Brent Thornton to take over chairman roll and update Special Inspections Guideline. Also discussed the possibility to be on National committee but Brent was hesitant. Brent still considering.
2. Conferences Update
  - a. ASCE 41-13 (Seismic Retrofit and Rehabilitation) conference in Memphis February 22, 2018
  - b. GET-SET Joint Geotechnical-Structural conference in Nashville April 12, 2018
    - i. Unanimous decision to utilize the TNSEA logo in documents related to conference

- ii. Joint conference call to discuss specifics on Thursday, January 11, 2018
- c. Joint Tennessee Engineers Conference in September in Nashville, TN
- d. NCSEA Summit October 24-27, 2018 Chicago, IL
- 3. Consideration of CRM for professional organizations
  - a. Potential dates for conference call (morning of January 16 and January 30)

**Upcoming Calendar Items:**

- 1. Board of Director Nominations Due May 1<sup>st</sup>.
- 2. Ballots due to Secretary May 31<sup>st</sup>.
- 3. Dues received by July 1.

**New Business:**

No New Business

**Adjournment:**

Next meeting on Tuesday, March 6, 2018, 10:00am EST (9:00 CST)

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Ryan M. Gerken, Secretary