



Indiana Structural Engineers Association, Inc.

Board of Directors Meeting Minutes

Date: November 15, 2011 5:00 pm

Location: ARSEE Engineering
Fishers, IN

Participants:

John Seest	Member
Kurt Heidenreich	President
Brian Elser	Director
George Weatherford	Director
Jim Kirk	Secretary
Jim Lewis	Director

Topics of Discussion:

- Kurt called the meeting to order at 5:07 PM.
- Building Code Chapter 17 – Special Inspections instated to the Indiana Building Code.
 - Kurt again summarized the actions of ACEC, ASCE, ACI, IMI, etc. and with input from Senator Long, Don Corson, Steve Osborne, ISEA would help establish guidelines and minimum requirements for Special Inspections. Also, it was mentioned that NCSEA is also developing similar guidelines – this too will benefit ISEA to develop a 'defacto' standard.
- ISEA 2012 Spring Seminar – general discussions continued for and the topics/speakers were finalized.
 - General conference schedule was issued by Kurt and discussed by all.
 - Jim Kirk and Bob confirmed the latest database of members and a 'Save-the-Date' email would be sent out by Jim Kirk to the members.
 - Bob will be the exhibitors contact person for the conference.
 - Jim Holcombe will remain the point person regarding the facility, food, etc. for the conference.
- NCSEA Conference Summary
 - Kurt completed the necessary duties for ISEA at the national conference through attendance at the meetings, the roll call, etc.
 - Again, Kurt referred to the handout for the evening's meeting, confirming NCSEA's desire for an accounting of the activities and committee for each member organization. ISEA is in the process of assigning a contact for the the by-law, and at-large (ad hoc) committees.
 - Jim Lewis motioned and Jim Kirk seconded that ISEA approve and reimburse Kurt's national conference expenses.
- Other Topics
 - Discussed possibility of establishing an ISEA method of CEC review and approval.
 - Jim Kirk, Jim Lewis and George Weatherford to explore possibility of ISEA offering/sponsoring scholarships.
 - Group briefly discussed and were inconclusive regarding the placement IMI papers on the ISEA website.
- Next meeting is tentatively scheduled for **5:00 PM**, Tuesday, January 17th, 2012, at the Bowen Testing Lab, Purdue University.
- Meeting was adjourned at approximately 6:50 PM.

Please review these minutes and inform me of any discrepancies or omissions contained within.

Respectfully submitted,

James M. Kirk, P.E., S.E.
ISEA Secretary