

DATE: Tuesday, May 14, 2019

TIME: Breakfast & Registration: 7:00 AM
General Meeting: 7:30 – 8:00 AM
Presentation & Discussion: 8:00 – 12:45 PM

LOCATION: [Marriott Minneapolis West](#) (952)-544-4400
9960 Wayzata Blvd.; St. Louis Park, MN 55426
Located north and west of I-394 and Hwy 169

MEETING AGENDA:

I. INTRODUCTIONS – Greg McCool

II. TREASURER’S REPORT / AND ACEC UPDATE – Dave Oxley

- None

III. COMMITTEE UPDATES

A. MNSEA Steering Committee – Andrew Agosto

- QAQC Inspection document is still in the works and will be finished this Spring

i MNSEER Committee – Douglas Fell

- Group will continue to meet during the Summer.
- Risk Mitigation subcommittee: ensure that when firms or engineers are called in to volunteer they have risk coverage.
- NCSEA National SEER will take MN Subcommittee and use it for theirs.
- Will get a lot of data and will need volunteers to manage that data using Basecamp.
- Will have updates on the website.

ii MNSEA YMG – Lauren Piepho

Upcoming events

- May 18: Doors Open Minneapolis
 - May 23: AIA EPC Firm Tour
 - June 1: Hearts and Hammers with MNSEA YMG
 - June 5: RISA plus PE recognition at Barr
 - June 13: NCSEA Trivia Night
 - July 18: YMG Camping Outing
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- iii MNSEA Annual Seminar and Trade Show – Greg McCool
- iv MNSEA SE3 – Lauren Piepho
 - Upcoming SE3 Seminar on May 29 “Building Bridges”. More information will come out in an email.

IV. LIAISON UPDATES:

A. NCSEA Delegate Update – Doug Woolf

- Wind Committee: all submittals were for 2021 IBC Wind section were submitted on 1/7.
- Code hearing is from April 20th through May 8th.
- Final code hearing: in Las Vegas in October. put together by ASCE committee with NCSEA’s blessing.
- One of them is to ramp up for Structural Observation for Wind systems.

B. NCSEA Wind Committee – Doug Woolf

V. OLD BUSINESS:

A. MNSEA Officer Announcement:

- i Secretary: Justin Saterbak
- ii Vice President: Quoc Le
- iii President: Greg McCool
- iv Past President: Andrew Agosto

VI. NEW BUSINESS:

None

PRESENTATIONS AND TRADE SHOW



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