



GEORGIA CHAPTER

General Membership Meeting Minutes

April 15, 2016

RCI GA Chapter Board Members

President	Jim Brown	jbrown@wje.com
Vice President	Chris Dawkins	chris.dawkins@beechconsulting.com
Treasurer	Bob Kenney	rnkenney@engsys.com
Secretary	Rich Chapman	Rchapman1@ecslimited.com

1. Call to Order – President

2. The Anti-Trust Compliance Policy

Article 21. Antitrust Compliance Policies And Procedures

Section 1. Jurisdiction

These policies and procedures apply to all meetings of the membership board, committee and other meetings sponsored by RCI, Inc., all meetings attended by representatives of RCI, Inc. and to RCI, Inc.'s employees in all of their activities within the scope of their employment.

Section 2. Prohibitions and Violation

A. Discussions of prices or price levels are prohibited. In addition, no discussion is permitted of any elements of a company's operations, which might influence price.

B. It is a violation of the antitrust laws to agree not to compete; therefore, discussions of divisions of territories or customers or of limitations on the nature of business carried nor products sold are not permitted.

C. Boycotts in any form are unlawful. Discussion relating to boycotts is prohibited, including discussions about blacklisting or unfavorable reports about particular companies, including their financial situation.

3. Tabletop Sponsor: Wally Hallows - Building Envelope Manager with Georgia-Pacific

4. New Members:

- A. RCI welcomed a record 523 new members in 2015
- B. Mickey Leso - Nova Engineering
- C. Larry Preiss - Raymond Engineering
- D. David Andrews - Raymond Engineering

5. President's Report

OLD Business

**RCI Georgia Chapter
2915 Premiere Parkway, Suite 100
Duluth, GA 30097
Phone: 770-923-9822 Fax: 770-232-9044
e-mail: administrator@rcigeorgia.org**



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- A. The minutes for the prior Chapter Meeting on February 12, 2016 are available and have been posted on the web site under Membership / Member Resources.
- B. Highlights from the 31st RCI International Convention and Trade Show at the Rosen Shingle Creek Resort in Orlando, Florida in March
 - a. RCI GA Chapter donated \$2,000
 - b. RCI GA received the 2015 Outstanding RCI Affiliated Chapter Award
 - c. Our own Mike Clark was elected in as 2nd Vice President
 - d. Bob Card elected in as Secretary/Treasurer
- C. RCI Interface - Submittals due 15th of the month
- D. EZIQC cooperative purchasing assistance

NEW Business

- A. Region II Report
- B. New Registered Exterior Wall Observer Designation
- C. New Outstanding RCI Affiliated Chapter Awards Program
- D. Treasurers Report

We had \$17,600 in the account as of February 1, 2016. We sent \$2,000 to RCI Foundation. We will spend \$1,000 on April meeting but we will break even or better from attendees at meeting so we will still have about \$15,700 in the account.

- E. Committee Report
 - a. Registration Chairman – Bob Kenney and Lisa Howard
 - b. Golf Chairman - Joe Morgalis
- F. Open Floor – No comment
- G. Adjourn Meeting
- H. Speaker/Presentation

“Air Barriers: Purpose, Technologies and Challenges” by Ms. Jennifer Kelly