



GEORGIA CHAPTER

General Membership Meeting Minutes

December 2, 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. Meeting called to order – President
2. The Anti-Trust Compliance Policy read - President
3. Welcome everyone and thank you for attending the RCI GA Chapter December Meeting. Welcome New Members:
 1. Jesus Torres - Raymond Engineering
 2. Justin Arrendale - Versico Roofing
 3. Any other new members or new attendees not listed on the RCI, Inc. Member Registry

4. President's Report

OLD Business

- A. The minutes for the prior Chapter Meeting on September 16, 2016 are not available and have not been posted on the web site under Membership / Member Resources.
 - a. Motion to accept
- B. The 2016 RCI Annual Stanley Gerson Golf Outing was held on Friday, October 14, 2016 at Heritage Golf Links in Tucker, Georgia. We had great weather and a great turnout with over 60 golfers in attendance. The scramble style tournament included a box lunch, door prizes and prize money for the top three foursomes of the day. The top winners were Messrs. Mike Laird, Andy Sorrells, Al Farmer, and Kevin Yates from Roof Management. The tournament was a great success and fundraiser and a huge thanks and appreciation goes out to Joe Morgalis for coordinating the event.

NEW Business

- A. RCI, Inc. has scheduled the Building Envelope Quality Assurance program for January 10, 2017 and the Exterior Walls Quality Assurance program for January 11, 2017 both to be held at the Hilton Garden Inn Atlanta Airport/Millennium Center. Please see the rci-online.org website to register for the event.
- B. The 32nd International Convention & Trade Show is scheduled for March 16th through the 21st, 2017 at the Hilton Anaheim | Anaheim Convention Center in Anaheim, California. Register early to ensure yourself a room at the hotel:

Full Registration on or before February 13, 2017

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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Member \$470

Nonmember \$560

Full Registration Fees after February 13, 2017

Member \$555

Nonmember \$605

C. RCI GA has signed up to host one, two-day educational seminar in 2017. The seminar selected was the new Exterior Walls Technology and Science course to be held on August 14th and 15th in Atlanta, Georgia. Exact location and time to be determined. If interested in assisting with presenting or organizing the event please contact one of our board members.

D. RCI Georgia Chapter will become a Founding Supporter of the new Bob Lyons Scholarship by donating money to the RCI Foundation. The RCI Georgia Chapter Board Members will review the current status of the treasury and the 2017 budget to determine the amount to be donated.

E. The Chapter award application will be completed in hopes to earn Platinum Award.

F. Treasurers Report

Golf Revenue -\$6,600.00

Baseball Revenue - \$3,000.00

YTD Balance - \$21,936.00

G. Committee Report

- a. Membership Chairman – Rich Chapman
- b. Program Chairman - Gene Hand
- c. Technical Chairman - Maurice Deprey
- d. Registration Chairman – Bob Kenney and Lisa Howard
- e. Education Chairman – Britt Jones
- f. RCI Foundation Chairman - Joe Morgalis
- g. Chapter Historian Chairman - Chris Giffin
- h. Golf Chairman - Joe Morgalis
- i. Awards Chairman - Chris Giffin
- j. Web Site Chairman – Chris Giffin

H. Count ballots and present election results:

- a. Chris Dawkins will be President
- b. Bob Kenney will be Vice-President
- c. Rich Chapman will be Treasurer
- d. Rich Johnson will be Secretary

I. Open Floor to Membership

Nashville Chapter held a Waterproofing Seminar on Wed 11/30. Well received. Eight hours CEH. Can we organize one here?

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Chris Griffin is running for office in Region II, lets support our own.

- J. Adjourn Meeting

- K. Introduction of Presentation on “ANSI/SPRI ES-1 Standard – Gaining Clarity: What a Consultant Needs to Know” by Chris Payne
 - a. Reading of the RCI, Inc Non-Proprietary Presentation statement