



GEORGIA CHAPTER

RCI Georgia Chapter
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RCI GEORGIA CHAPTER MEETING MINUTES

Date: April 19, 2013 (11:20 a.m.)

Location: Doubletree Hotel Atlanta NW/Marietta
2055 South Park Place (off of Windy Hill Road)
Atlanta, Georgia, USA 30339

Attendance:

Joe Morgalis (Past President)

Christopher Payne (Vice-President)

James Brown (Secretary)

General Members (See attached attendance sheet)

Christopher Giffin (President)

Gene Hand (Treasurer)

Minutes:

- 11:20 Reading of the RCI Anti-Trust Compliance Policy and Procedures by Chris Giffin
- February's meeting minutes along with other documents have been posted on the website
 - Mike Clark made a motion to accept the last meeting minutes. Joe Morgalis seconded the motion.
- An announcement was made on the passing of Stanley Gerson
 - Prior to his passing , Stanley secured a date in October Golf outing was set up for October
 - Chip Ward made a motion to add Stanley Gerson's name to the Golf Tournament. John Larimer seconded the motion
 - RCI board members previously discussed having a hole sponsor in Stanley's name
 - Joe Morgalis and Mike Hebbert of CRS will be assisting with the Golf Tournament set-up. CRS has golf tournament documents and signs from past tournaments
- The 28th RCI National Convention was March 14th through the 19th at the Rosen Shingle Creek Resort in Orlando, Florida
 - There was 1,466 attendees including over 100 spouses
 - RCI GA Chapter's own Mike Clark became the new Region II Director
- GA chapter still looking for volunteers to help with various tasks and positions
- RCI GA is still waiting to hear from the IRS as they have received our previous tax information.
 - RCI GA needs to send the attorney our 2012 numbers and see if more info is needed
- Website changes have been developed
 - Calendar event/items have been added
 - Resource page has been created where documents can be uploaded and downloaded
 - Membership List page has been created where you can search for consultants, members, professional members (national and local), industry members, etc.



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- GA Chapter Membership (paid dues) will make individuals eligible to be on the Consultant List page to be added soon
- Local website is working in concert with national website
- The website is connect to Google analytics, which collects information on who visits the website and where they go
- Treasurer's Report - Gene Hand
 - Checking Balance - \$9,920.83
 - Savings Balance - \$2,125.18
 - Working on budget
 - We still have money in the PayPal account
 - 2-3 new members have joined RCI Georgia Chapter since the last meeting

New Business:

- The Region II meeting was originally scheduled for August 2, 2013 in Atlanta, GA; however, due to scheduling issues it has been proposed to be moved to August 9, 2013. Mike Clark is looking for RCI Georgia Chapter to help assist with organization and coordination of the meeting and the following:
 - Topics and guest speakers (preferably already AIA and RCI approved). There are five slots yet to fill (topics should be related to roofing, waterproofing, and building envelope)
 - Table top displays for firms and industry professionals will be \$250 and will include free admission for one individual into the meeting.
 - List of members (old and new) who are residents of Georgia
 - RCI GA to contact old members to determine why they are not involved anymore
 - Welcome new members and get them involved
- GA Chapter trying to get Facebook account set-up
- Try to coordinate with BEC for a joint meeting or event
 - Chris Payne motioned to conclude the meeting and Andy Hoover seconded the motion.
- The next meeting will be on June 21, 2013

End of Meeting