



GENERAL MEMBERSHIP MEETING MINUTES
Doubletree NW Atlanta/Marietta
2055 South Park Place
Atlanta, Georgia, USA 30339

Friday, October 26th, 2012

Exec. Committee And Board Members:

President	Joe Morgalis	e: j-morgalis@williamsonassoc.com
Vice President	Chris Giffin	e: cgiffin@wje.com
Secretary	Gene Hand	e: genehand1@gmail.com
Treasurer	Chris Payne	e: christopherPayne@nbhandy.com
Immediate Past President	Andy Hoover	e: andyhoover@thebestconsultant.com

11:00 AM Call to Order by Board President, Joe Morgalis

Joe Morgalis read the following RCI 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.

- Review notes of minutes of Last Chapter Meeting. Motion for approval (Joe M)); 2nd (Chris P)



Treasurer's Report – Chris Payne

1. Checking Account \$ 13,733.85 Current Balance
2. Savings Account \$ 2009.99 Current Balance
3. Transactions- \$ 2684.31
4. Accepted Treasurer's Report: Motion (C. Payne); 2nd (Joe M)\

Discussion

- George Pope and Jared Herndon with Frazier and Deeter CPA's, updated the board on the status of the IRS's filings against the chapter. Our annual 990 IRS form was not filed from 2004 to 2011. This may result in large fines.
- Conflict of interest statement may be required by IRS
- Former RCI chapters filed as charitable corps, which was incorrect.
- Was National chapter supporting those numbers (CG).
- Could be \$10K fine.
- Board to review 990 before submittal to IRS in future. (990 on dropbox)
- Joe M will sign 2006-11 forms
- May 15th will be due date on 990 form

- Advanced thermal and moisture protection training class will take place Jan 30th.
- Metal roofing training class will take place in August 31st and Feb 1st, 2013.
- Update on website issues: Gene Hand will investigate what is required to make the move to paypal. Chris Payne, Treasurer, may hold the passwords.
- Web page needs to be able to take 2 transactions from one credit card. For the golf tournament, we need to be able to enter the amount the member wants to contribute, instead of registering 4 times for a foursome. Craig Nelson needs to get the new system running by working with Paypal instead of Suntrust Bank.
- Joe M brought up the need to increase consultant membership
- Possible TOPICS: RILC Roofing Legal Council- Steve Hendricks, Philip Seagal, Steven Phillips 404 522 1410, LWIC to make code? NC is R 30, GA is going to R 25, Lightning protection, Codes, Rebates on Energy Savings,
- Gene will have Sid call Chris to pay for golf tournament.
- Next Chapter meeting is
- J Larimer update on IRS statute, CPA firm engaged to resolve issue with IRS.
- Steve Morton ssmorton@southernco.com GA power will make an update today about a possible rebate program. 5 cents a foot up to \$10,000 per building. Earthcents by GA power. Reg as trade ally
- Georgiapower.com/commercialsavings

Committee Reports

Education Chair Christopher Payne:

- Chris is organizing future seminars. \$ 2500 to RCI for next event



The Institute of Roofing, Waterproofing, & Building Envelope Professionals

- Presenter Training Class approved for Georgia Presentation
- Chris is investigating putting the RCI savings account in higher yield account.

Membership Chair- Jim Brown and Christine Lowry clowry@wje.com 23 attended total, approximately 16 members, 5 Guests and 2 speakers

- Gene Hand (past) and Jim Brown(New) will update the membership/ invitation list. Gene is working on using mailchimp.com to send out future invitations. Clarisse Henson has a modified list in which she deleted wrong emails.

Golf Chair- Stanley

- Stanley Gerson -Heritage Links payment update. \$5066.20 taken in after expenses

Technical Chair No Report

Registration Chair Jim Brown

Program Chair Gene Hand

Awards Chair No Report

RCI Foundation Joe Morgalis

Chapter Historian Chris Giffin

Sergeant at Arms No Report

Scholarship

- No Report

Adjourn 11:40 AM – Motion (Joe M); 2nd (Chris P)