



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

Friday, February 17th, 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 (Gene H



Treasurer's Report – Chris Payne

1. Checking Account \$12,737.34 Current Balance
2. Savings Account \$2009.39 Current Balance
3. Transactions- \$3000 to RCI Scholarship Fund
4. Accepted Treasurer's Report: Motion (C. Payne); 2nd (Joe M)\

Discussion

- Chris Payne will find a web designer locally so face to face meetings can be arranged.
- Will need to get Officers names on website fixed. Gene Hand's email is genehand1@gmail.com
- Next meeting Friday April 20th, Pat Downey presentation on Board of Regents increased bonding requirement.
- RCI Nation needs to look at being less exclusive and allow each chapter to have a local/national board member. Chip Ward is setting up taskforce to examine governance of the chapters. Current upper level members are not traveling too far out regions due to cost of travel.
- How to create different levels of security on drop box. Financials accessed on a need to know basis.
- Web page could use update, make a code for chapter meetings. Craig Nelson, URL needs to get put into first page set up. Need to add code at Suntrust Bank.

Committee Reports

Education Chair Christopher Payne:

- May 8th and 9th Exterior Wall, 10th and 11th is Metal Roofing portion of RCI Ed. Seminar
 - Chris is making contact with local ANSI SPRI expert to present new wind speed maps
- September 14th- ANSI SPRI, Chris Payne will contact a member of SRPI (Mike Ennis). Gene will ask Dave Bailie, President of SPRI & Securock Manager, for assistance with cost of travel the two gentlemen.

Membership Chair Gene Hand (past) Jim Brown (New)

- Improvements to web needed. The ability to meet with local web designer will help assist in directing financial transaction to a well designed web page.

Golf Chair

- Stanley G will send out invitations to the Heritage Links in Tucker on April 23rd, Monday.



Technical Chair No Report

Registration Chair Mike Clark- No Report

- No Report

Program Chair (Anita Simon)

- No Report

Awards Chair No Report

RCI Foundation Joe Morgalis

Chapter Historian Chris Giffin

- Past board members have had access to financials in dropbox. This may change

Sergeant at Arms No Report

Scholarship

- No Report

Adjourn 11:45 AM – Motion (Joe M); 2nd (Chris G)