



GENERAL MEMBERSHIP MEETING MINUTES

Doubletree NW Atlanta/Marietta

2055 South Park Place

Atlanta, Georgia, USA 30339

Friday, April 20th, 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 \$ Current Balance
2. Savings Account \$ Current Balance
3. Transactions- \$
4. Accepted Treasurer's Report: Motion (C. Payne); 2nd (Joe M)\

Discussion

- Update on website issues to be corrected . 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 and is working with Suntrust Bank.
- Welcome Robert Hinojosa and Chip Ward to our chapter meeting.
- Will need to get payment options on website fixed.
- Next Chapter meeting is Friday June 15th.
- RCI Nation Chip ward gave his direction for the organization.
- J Larimer update on IRS statue, CPA firm engaged to resolve issue with IRS.

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 organizing future seminars. Rebecca
 - 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 attended, 16 members, 1 regional director, 2 Guests

- 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 in Tucker on April 23rd , Monday.
- 18 teams signed up, 12 hole sponsors, 2 lunch sponsors, , long drive, giveaway hole and closest to the pin. 1PM shotgun start, Clarisse and Jeanna helped Stanley

Technical Chair No Report



The Institute of Roofing, Waterproofing, & Building Envelope Professionals

President of National RCI- Chip Ward- Record attendance at National RCI Meeting , realigning chapters is possibly coming.

Region 2 Director (FL, Gulf Coast, KY, GA ..) –Robert Hinojosa - wants 2013 RCI meeting to be held in Atlanta, if possible.

Pat Downey- Projects less than one million dollars will not require a roof and wall bond

Registration Chair

Program Chair (Chris Payne)

Awards Chair No Report

RCI Foundation Joe Morgalis

Chapter Historian Chris Giffin

Sergeant at Arms No Report

Scholarship

- No Report

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