



## 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: <a href="mailto:j-morgalis@williamsonassoc.com">j-morgalis@williamsonassoc.com</a>
Vice President	Chris Giffin	e: <a href="mailto:cgiffin@wje.com">cgiffin@wje.com</a>
Secretary	Gene Hand	e: <a href="mailto:genehand1@gmail.com">genehand1@gmail.com</a>
Treasurer	Chris Payne	e: <a href="mailto:christopherPayne@nbhandy.com">christopherPayne@nbhandy.com</a>
Immediate Past President	Andy Hoover	e: <a href="mailto:andyhoover@thebestconsultant.com">andyhoover@thebestconsultant.com</a>

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 \$ 15,778.09 Current Balance
2. Savings Account \$ 2009.59 Current Balance
3. Transactions- \$ 3371.93
4. Accepted Treasurer's Report: Motion (C. Payne); 2<sup>nd</sup> (Joe M)\

### Discussion

- Update on website issues: Gene Hand will investigate what is required to make the move to paypal. Chris Payne, Treasure, 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 statue, 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](http://Georgiapower.com/commercialsavings)

### Committee Reports

Education Chair Christopher Payne:

- Chris is organizing future seminars. \$ 2500 to RCI for next event
- 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](mailto: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



The Institute of Roofing, Waterproofing, & Building Envelope Professionals

Technical Chair            No Report

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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); 2<sup>nd</sup> (Chris P)