



The Institute of Roofing, Waterproofing, & Building Envelope Professionals

GENERAL MEMBERSHIP MEETING MINUTES

Doubletree NW Atlanta/Marietta

2055 South Park Place

Atlanta, Georgia, USA 30339

Friday, December 7th, 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		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)

RCI Georgia Chapter

Phone: 770.272.9090 Fax: 770.272.9030 e-mail: RCI@LSGRP.com



Treasurer's Report – Chris Payne

1. Checking Account \$ 9990.65 Current Balance
2. Savings Account \$ 2009.99 Current Balance
3. Transactions- \$
4. Accepted Treasurer's Report: Motion (C. Payne); 2nd (Joe M)\

Discussion

- Chip Ward discussed organizational changes
- SMACNA would like to conduct joint meetings with RCI
- Chapter Development
- Tax Statues has been refilled on behalf of chapter, to non profit status. Estimated 90 days for IRS response. Could be \$10K fine.
- Accountant/ Attorney should be the agent of the chapter to relieve the board of tax accounting function.
- Accountant to review 990 before submittal to Irs in future.(990 on dropbox)
- Insurance available to chapter officers (directors coverage) Motion by Joe, Mike Clark and C Giffin second the motion.
- Website- online registration is working well. Golf and sponsors will be done online as well.
- Need for interesting topics to promote attendance. Joe M brought up the need to ask membership for input on future topics.
- Chapter Award to be filled in by Joe M.
- Post a calendar with all the meeting dates and send an email to distribution with all the dates.
- Committee involvement will be increased. Membership Chair, Program Chair, Web Development Chair, Clarisse – Golf Chair?,
- Michael Clark is running for Region 2 Director,
- Jim Brown is running for Secretary on the Board of RCI with no challenger.
- Advanced thermal and moisture protection training class with take place Jan 30th.
- Metal roofing training class will take place in August 31st and Feb 1st, 2013.
- Update bylaws- C Giffin
- Possible TOPICS: LWIC to make code? NC is R 30, GA is going to R 25,
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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.



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Membership Chair- Jim Brown and Christine Lowry clowry@wje.com 26 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. \$

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)