



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: December 13, 2013

Location: Doubletree Hotel Atlanta NW/Marietta
2055 South Park Place (off of Windy Hill Road)
Atlanta, Georgia, USA 30339

Attendance:

Joe Morgalis (Past President)

Christopher Payne (Vice-President)

James Brown (Secretary)

General Members (See attached attendance sheet)

Christopher Giffin (President)

Gene Hand (Treasurer)

Minutes:

- Christopher Giffin read the anti-trust policy
- The September 13, 2013 meeting minutes have been posted on the website. A motion was made by Chip Ward to accept the meeting minutes and Christopher Payne seconded the motion.
- There is no further news on the IRS tax status
- RCI GA has signed up to host 3 or 4 educational seminars. We are waiting to hear back on what is selected by RCI National. Possible seminars are:
 - Rooftop Quality Assurance
 - Roof Tech I and II - 2 day course
 - Professional Building Consulting - September 4th and 5th
- In the past RCI GA has donated to the RCIF with the exception of last year due to our possible IRS payment. RCI GA is considering donating this upcoming year but is still awaiting the result of the IRS tax status.
- The Chapter award application is 95% completed with a possible 141 points. Only 95 points are needed. We should also be able to pick up additional points for our RCI Items and treasurer budget.
- RCI National is waiving the exam fees this year at the convention.

RCI Georgia Chapter

4625 Alexander Drive, Suite 135, Alpharetta, GA 30022

Phone: 770.667.0463 Fax: 770.667.0493 e-mail: administrator@rcigeorgia.org



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- 2014 RCI GA Calendar
 - 5 to 6 chapter meetings to be held. Dates will be determined in our upcoming board members meeting.
 - We are looking into the possibility of a spring event this year. There is a possible supplier donation of a skybox at Turner Field. Contact for the event is Joe Morgalis.
 - Looking into new venue for our chapter meetings due to costs and to provide a more centralized location.
- Treasurer's report - ended up in the black and about where we started the year
 - Formal budget and spreadsheet is being developed and will be in place for the upcoming year
 - Our biggest expense and loss of money is our chapter meetings due to the cost of the venue
 - In order to save money, we may look into dinner meetings and also teaming up with other organizations (CSI, BEC, AIA, etc.)
 - RCI GA currently has 107 members, which is the same amount as last year
 - We lost 8 members and added 8 new members
 - Local dues paid gets \$10 discount and name on website.
- Pat Downy motioned to change the name of the RCI Annual Golf Tournament to the Stanley Gerson Memorial Golf Tournament. Chip Ward seconded the motion and was accepted.
- Ballots were counted with the following results:
 - Christopher Payne will be President
 - Gene Hand will be Vice-President
 - Jim Brown will be Treasurer
 - Chris Dawkins will be Secretary
- Motion to adjourn the meeting was made by Christopher Payne and seconded by Jim Brown.

End of Meeting