



GEORGIA CHAPTER

RCI Georgia Chapter
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RCI GEORGIA CHAPTER MEETING MINUTES

Date: February 12, 2016 (11:30 a.m. - 12:00 p.m.)

Location: Maggiano's Little Italy
4400 Ashford Dunwoody Road, NE
Atlanta, Georgia 30346

Attendance:

Jim Brown (President)
Chris Dawkins (Vice-President)
Bob Kenney (Treasurer)
General Members (See attached attendance sheet)

Minutes:

- 11:30 - Call to Order by Board President Jim Brown and reading of the *RCI Anti-Trust Compliance Policy*
- The minutes for the prior Chapter Meeting on December 11, 2015 are available and have been posted on the web site under Membership / Member Resources.
 - Bob Kenney - Motion to accept the December 2015 meeting minutes
 - Chris Dawkins - 2nd the motion
 - The December 2016 meeting minutes were accepted into the records
- The 31st RCI International Convention and Trade Show at the Rosen Shingle Creek Resort will be in Orlando, Florida March 10th-15th, 2016
 - Convention Ambassadors are needed
 - RCIF is seeking auction and monetary donations
 - RCI GA Chapter to donate \$1,000 to \$2,000
 - RCI GA to receive the 2015 Outstanding RCI Affiliated Chapter Award at the awards luncheon
- Encourage members to publish articles in RCI Interface. Submittals due 15th of the month from February through July in order to get it published in the next issue.
- Art Ward was recently approved for Emeritus Status:
 - Individuals who qualify for Emeritus status are members who have been in good standing with RCI for the past 20 years, have reached the age of 70, and have been recommended for such change in status by their region or by documented application to the secretary/treasurer of RCI, Inc. Members Emeritus shall have the rights and shall be entitled to print and otherwise use, as a suffix to their name, the title "Member Emeritus." Members Emeritus are exempted from annual dues.
- In past years Art Ward and Pat Downey spearheaded efforts on the EZIQC cooperative purchasing issues within the State of Georgia. We are looking for interested individuals to continue these efforts with RCI and Region II Director.
- New RCI GA Board Members held a meeting in January 2016 and determined the following events and dates:
 - April 15 - RCI Georgia Chapter Meeting and Lunch Presentation



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- June 17 - RCI Georgia Chapter Meeting and Lunch Presentation
- July 29 – RCI Region II Meeting – Atlanta, GA
- August - Atlanta Braves baseball outing
- September 16- RCI Georgia Chapter Meeting and Lunch Presentation
- October – RCI Annual Stanley Gerson Golf Outing – Heritage Links Golf Club, Tucker, GA
- December 9 - RCI Georgia Chapter Meeting and Lunch Presentation

- Treasurers Report
 - PayPal account as of 2/12/16 - \$11,971.91
 - SunTrust Checking as of 1/31/16 - \$2,646.27
 - SunTrust Savings as of 12/31/16 - \$2,125.79 (statements every 3 months)

- No Committee Reports

- Floor open to all members
 - No topics discussed

- Adjourn Meeting
 - Chris Dawkins - Motion to adjourn the meeting
 - Pierce Ward - 2nd the motion

- Reading of *RCI Presentation bylaws* followed by “*Post-Earthquake Assessment and Repair of the Washington Monument and Washington National Cathedral*” presented by Ralf Leistikow with Wiss, Janney, Elstner Associates, Inc.

End of Meeting