



GEORGIA CHAPTER

RCI Georgia Chapter  
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## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** February 15, 2013 (11:45 a.m. - 12:45 a.m.)

**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)

Stanley Gerson (Golf Tournament Coordinator)

### **Minutes:**

- 11:45 Call to Order by Board President Chris Giffin and reading of the RCI Anti-Trust Compliance Policy
- A printed version of the meeting minutes for December 2012 was provided. RCI GA is working on posting previous meeting minutes on the RCI Georgia website.
  - Mike Clark - Motion to accept the December 2012 meeting minutes
  - Chris Payne - 2nd the motion
  - The December 2012 meeting minutes were accepted into the records
- The RCI National Convention is from March 14th through the 19th at the Rosen Shingle Creek Resort in Orlando, Florida
  - RCI Georgia Chapter will again be recognized by RCI and receive the Outstanding RCI Affiliated Chapter Award for 2012
- RCI GA Chapters own Mike Clark is currently running for Region II Director
  - The ballot counting and results are to occur on February 15, 2013
- The 2013 Chapter meeting calendar has been posted on the RCI GA website
- RCI GA is possibly looking into a road trip facility tour in Commerce, Georgia for an upcoming meeting
  - Zip panel - OSB with WRB material - Roof deck with no underlayment
  - Members would need to travel mid-morning for the plant tour and box lunch presentation
  - Interest was shown and the RCI GA Chapter will further explore and coordinate
- Stanley is coordinating the upcoming golf outing with Joe Morgalis. The dates are to be determined and should be coordinated by the next chapter meeting.
- RCI needs volunteers to assist with committees
- There is no update on the RCI GA tax issues



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- There is no update on insurance liability issues
  - Mid-Atlantic Region just received it and we will check with them
- RCI GA provided two educational sessions last month, “Roof Systems Thermal Moisture and Design” on January 30, 2013 and “Exterior Walls Technology and Science” on February 1, 2013
  - There was good attendance
- RCI GA will be providing another educational session “Metal Roofing” on September 26 and 27, 2013
- Treasurer’s Report:
  - Checking account balance : \$12,570.88
  - Savings account balance: \$2,125.09
  - Resolution has been confirmed and SunTrust refunded \$500 in fees from 2012
  - RCI GA to research another bank or credit union for our banking
  - We are looking for table top vendors for our meetings to help offset the costs for the meetings and presentations

***New Business:***

- RCI National will be revising the certification exams
  - The non-construction specific items (contract and construction documents, administration, ethics, etc.) will be pulled out of each exam and given as a separate “general exam” to reduce duplication on multiple exams
  - A committee will be formed to make the separate “General Exam”
  - The exam will need to be taken and passed prior to taking the certification exams (RRO, RRC, RWC, etc.)

***Meeting Topics:***

- Suggestions for presentation topics are welcome
- There is interest in having FM Global present - We will try to recruit Mark Tyrol with FM Global who is presenting at the RCI National Convention in Orlando
- RCI GA to also check with other Chapters on successful meeting topics and presentations they have given

***Reading of Presentation by laws followed by “Case Study: How to Get the Most Benefit from Laboratory Testing in a Building Envelope Failure Investigation” presented by Larry Good with Rmax Operating, LLC***

***End of Meeting***