



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: June 20, 2014

Location: Maggiano's-Perimeter
4406 Ashford-Dunwoody Road
Dunwoody, Georgia, USA 30346

Attendance:

Christopher Payne (President), Gene Hand (Vice President), James Brown (Treasurer); Chris Dawkins (Secretary), Kyle Willoughby (Membership Committee Chair) and General Members (attendance sheet retained by Kyle Willoughby); total present: 23

Minutes:

- The meeting was called to order by President, Christopher Payne, who opened the meeting by reading aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 4/25/14 were reviewed and accepted by unanimous vote of all present.
- Chris Payne made the following announcements and facilitated discussions of the same:
 - We have decided to keep Greg Pope as our accountant until such time as the Chapter's IRS tax status is resolved/concluded, and for which Mr. Pope is assisting the chapter. Jim Brown and/or Chris Dawkins are going to meet with Mr. Pope regarding matters going forward.
 - The May 7 Atlanta Braves Game, sponsored by SecureRock was a great success. Thanks to all leadership that made it happen.
 - Other upcoming calendar events include the September 4 & 5, 2-day Professional Roof Consulting class, with the RRC exam on Saturday, September 6 and next chapter meeting on September 19, and our annual golf tournament in October. Additionally, the RCI-Region II meeting will be held in Jacksonville, Florida on August .Our chapter annual calendar is available and posted online at: <http://www.rcigeorgia.org/calendar>.
 - Based on the recent amendment to our bylaws in February, we are still soliciting new board members to fill the three presently open RCI Georgia Board of Directors positions, with the broad goal of one of these positions being filled with a professional representative, one of these positions being filled with an industry representative, and the third by an at-large member. Please contact Chris Payne or another director if you desire to serve.
- In follow-up to our chapter's "Operation Moonshot" initiative, Pat Downey reported that he has been working with representatives with the Georgia Roofing Contractors Association in contacting the State of Georgia Department of Administrative Services regarding the quality and ethical preparation of roofing specifications and/or roofing purchase agreements for State of Georgia funded roofing projects. More to follow from these ongoing discussions.
- Chapter Treasurer, Jim Brown presented our financial status, which was reported to be good. Paypal account: \$7,890.10; Checking balance \$7,775.31; Savings balance: \$2,125.40
- The formal chapter meeting was adjourned; followed by an excellent 5-hr educational program presented by Mr. Paul Shipp, Ph.D on Moisture Entry and Control within buildings.

End of Meeting