



GEORGIA CHAPTER

## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** September 19, 2014

**Location:** Maggiano's-Perimeter, 4406 Ashford-Dunwoody Road, Dunwoody, GA 30346

### **Attendance:**

Christopher Payne (President), Gene Hand (VP), James Brown (Treasurer); Chris Dawkins (Secretary), Kyle Willoughby (Membership Committee), Chris Giffin (Past President), Joe Morgalis (Past President) and General Members (attendance sheet retained by Kyle Willoughby). Total present: 27

### **Minutes:**

- The meeting was called to order by Christopher Payne, who opened the meeting by reading aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 6/20/14 were reviewed and approved by unanimous vote of all present.
- Chris Payne made the following announcements and facilitated discussions of the same:
  - 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 officer if you desire to serve.
  - Providing an update regarding our chapter's "Operation Moonshot" initiative, Pat Downey reported that he and Chad Collins and representatives with the Georgia Roofing Contractors Association have met with Mr. Willie Moon with the State of Georgia Department of Administrative Services regarding the state's procurement protocols for roofs and similar construction work. Subsequent to this meeting he and the committee are working to obtain the State's specifications manual and price books that are presently used for roofing specifications and/or roofing purchase agreements for State funded roofing projects. A motion was put forward and the membership voted/approved that the "Operation Moonshot" committee and RCI-GA board members meet to further discuss this initiative once the committee has obtained the State of Georgia specifications manual and price books.
  - Chris Payne reported to the membership that he is moving to Lynchburg, VA at the request of his employer, but will remain active with RCI-GA and will complete his term as chapter President.
  - Joe Morgalis reported that he is continuing contacts with FM Global Engineering regarding a future presentation to our membership.
  - Gene Hand reported that our December emerging technology meeting is lining up to include about 2 hours of technical presentations regarding video/photographic surveying of roofs/buildings using aerial drones and updates on better use of infrared thermography during roofs/building investigations.
- Chapter Treasurer, Jim Brown presented our financial status, which was reported to be good with account balances as following: Paypal: \$8,772.77; Checking: \$6,650.01; Savings: \$2,125.40 and Undeposited funds from recent IRS Refund: \$750.00
- The formal chapter meeting was adjourned; followed by an outstanding 1-hr educational program presented by Mr. Steve Bolognese, P.E. of the International Masonry Institute; topic: Masonry Issues in Building Construction

***End of Meeting***