



GEORGIA CHAPTER

## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** February 10, 2017      **Location:** Maggiano's Perimeter Mall – Dunwoody, GA

- Call to order and review the RCI anti-trust compliance policies & procedures

**Section 1. Jurisdiction** - These policies and procedures apply to all meetings of the membership, board and committees, other meetings sponsored by RCI, and all meetings attended by representatives of RCI and to RCI employees in all of their activities within the scope of their employment.

**Section 2. Prohibitions and Violations** - Discussions of prices or price levels are prohibited. In addition, no discussion is permitted of any elements of a company's operations which might influence price. It is a violation of the antitrust laws to agree not to compete; therefore, discussions of division of territories or customers or limitations on the nature of business carried on or products sold are not permitted. Boycotts in any form are unlawful. Discussion relating to boycotts is prohibited including discussions about blacklisting or unfavorable reports about particular companies including their financial situation.

### RCI anti-trust compliance policies & procedures read by the President – Chris Dawkins

- Introduce our 2017 Leadership/Directors Team – Chris Dawkins – President; Bob Kenney – VP; Rich Chapman – Treasurer; Rich Johnson – Secretary; Maurice Deprey – Director; Jim Brown – Past Pres
- All new members were in attendance and introduced
- Recognition of new Chapter members & newly attained registrations with Chapter
- Briefly Review 2016 & Discuss Outstanding Chapter Award Submission
- Recent news: Chris Giffin (past President - 2013) has been elected Region II Director
- March 16 – 21 – 32<sup>nd</sup> RCI International Convention & Trade Show – who's attending?

### 5 Members raised their hands and planning on getting together at the RCI event in

#### Anaheim

- 1/6/2017 Board Meeting Minutes attached for info/discussion & planned 2017 calendar (note updates)
  - change April meeting to April 14 – speaker Mark Morgan/Lightning Protection Systems

### Change due to spring break. Brandon Smith is hosting the speaker

- Braves Day Game Event – July 19 – v. Chicago Cubs; we'll have 52 seats this year

### Discussion on Event as this is anticipated to be a great turn out and profitable for the chapter

- August 14 & 15 GA Chapter-led Exterior Walls Technology & Science Course

### Joel Garland, Maurice Deprey and Chris Dawkins volunteered to provide training

- Joe Morgalis is leading our October – Stanley Gerson Memorial Golf Tournament

- Treasurer's Report - Rich Chapman

### We have more money than last year at this time

- 2017 RCI Foundation Contribution Discussion – Bob Kenney

### Bob discussed where the contributions go as this encouraged a larger contribution

- Board voted and sent \$2K to the Bob Lyons Scholarship Fund in Dec 16
- motion to contribute to at-large contribution to RCI Foundation this year



GEORGIA CHAPTER

**Motion was made and passed. We are contribution \$2,500 to next year's scholarship fund**

- Discussion re: Chapter Committees for 2017 and going forward

(idea for dialogue and to be finalized at our next Chapter Board meeting: consolidate the 12 Model Chapter committees into 4 or 5 committees with purview over more than one focus area – a Chapter Director participates in each committee, but does not necessarily lead the committee. The model committees are: Chapter Administration; Finance; Membership; Education; Registration; Long Range Planning; Archives; Marketing; Technical Services; Philanthropic; Industry Outreach; Chapter Awards

**By May we are going to reduce the committees and make the ones remaining active to perhaps increase our points for outstanding chapter**

- Open Discussion for Other Topics and Call to Adjourn

**Letter from Ga Roofing and sheetmetal association was introduced by offering the RCI, Ga the opportunity to participate at their annual event at Ga RSMCA membership rate. Bullet points and overview was outlined in the letter**

**Perhaps advertising the Ga roofing chapter to our RCI meetings as an avenue to increase participation**

- Rich Johnson introduce Emilio Ancaya of Living Roofs, Inc. & Emilio presentation on “Proper System + Proper Maintenance: Key Components to Green Roof Success in the Southeast”

**Emilio did a fantastic presentation on green roof maintenance, selection and project overview. Was well received.**