



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: April 14, 2017 **Location:** Maggiano's Perimeter Mall – Dunwoody, GA

- Call to order and review the RCI anti-trust compliance policies & procedures for meeting/presentation
 - 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.
 - **Jim Brown reviewed / read the antitrust statement**
- Review and Vote to Accept Minutes from 2/10/2017 Chapter Meeting
 - **Accepted**
- Recognition of new Chapter members & newly attained RCI registrations within Chapter
 - **New member Bryce McQueen introduced**
- Briefly Review March 16 – 21 Anaheim International Convention National Convention Recognitions
 - Georgia - Outstanding Chapter (Gold) for 2016
 - Pat Downey & Ray Ramos received Outstanding Educator Award for 2016
 - Chris Giffin installed as our Region II Director for 2017 - 2018
 - Scott Hinesly elected National Secretary/Treasurer for 2017
 - Mike Clark installed as National 1st Vice President for 2017
 - **Acknowledged award recipients and recognition to themselves and our chapter**
- Upcoming Events & Updates to 2017 calendar
 - June 16 - Chapter meeting – with former FM Engineer speaking on Wind Ratings for Roofs
 - July 19 - Braves Day Game Event v. Chicago Cubs; we'll have 52 seats this year
 - July 28 - Region II meeting & technical sessions – Nashville, TN
 - August 14 & 15 - GA Chapter-led Exterior Walls Technology & Science Course
 - September 22 - Added Chapter meeting – presentation re: issues with lightweight concrete decks
 - October 13 - 10AM – Stanley Gerson Memorial Golf Tourney - Heritage Links (Joe Morgalis lead)
 - **Excited about the line up for this year as most presentations / events are in stone. GA roofing and sheet metal invite was discussed. Also discussed location for walls technology course – near the airport or north side of Atlanta. We are anticipating attendees flying in which near the airport would make sense and if no travelers, Northside would make sense.**



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- Treasurer's Report - Rich Chapman
 - **Treasury report read and accepted**
- Discussion re: Chapter Committees for 2017 and going forward (we need to finalize during our May Chapter Board and June Chapter meetings & consolidate/standup the 12 Model Chapter committees some possibly with purview over more than one focus area – a Chapter Director participates in each committee, but does not necessarily lead the committee (see reverse page for 2016 committees and committees we presently need to stand-up)
 - **Discussion on making an effort to chair these committees in hopes of measurable results. Bryce McQueen volunteered for membership and is now in charge of name tags and membership obligations. Wes Rhoads discussed industry crossover committee. More to follow as we establish the committees with members and objectives**
- Region II Director's Comments – Chris Giffin
 - **Chris discussed webinar's, document points, new special category groups / point systems and how they affect our chapter being recognized on a national level.**
- Open Discussion for Other Topics and Call to Adjourn to Presentation
 - **No new business**
 - **Meeting adjourned**
- Brandon Smith introduce Mark Morgan of East Coast Lightning Equipment, Inc. & Lightning Protection Safety Alliance presentation on Fundamentals of Lightning Protection Systems
 - **Mark did a great job presenting on lightning protection**

Treasurer's Report

Account Balances:

Checking: \$10,175.11

Savings: \$5,000.31

PayPal: \$2,755.53

Petty Cash: \$95.00

Braves Game Outing Update:

All Sponsorships paid in full, \$10,500, 7 Sponsors.

Atlanta Braves skybox and catering paid in full, \$9,984.00.



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