



GEORGIA CHAPTER

RCI GEORGIA CHAPTER BOARD YEAR KICKOFF MEETING MINUTES

Date: May 12, 2017 **Location:** J. Christopher's Restaurant - Duluth

Attendance:

Bob Kenney (VP), Rich Chapman (Treasurer); Rich Johnson (Secretary), Chris Dawkins (President), Jim Brown (Past President)

Agenda:

- 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.
Anti Trust was read before meeting start
- Review Recent/Needed Upcoming Actions
 - Chapter Corporation Registration Renewal with GA Secretary of State – Done
***Paid for**
 - Chapter Non-Profit IRS Submission (990-N - Postcard) – ***CND Action Pending – discuss w/Rich C***
 - Chapter Insurance Renewals - Done
 - Discuss Meeting Speakers/Topics Selection for 2017 – Great Start – Need December Speaker
- Upcoming Events & Updates to 2017 calendar – ***Great Start w/ Jan & April Speakers***
 1. June 16 - Chapter meeting – with former FM Engineer speaking on Wind Ratings for Roofs
 2. July 19 - Braves Day Game Event v. Chicago Cubs – ***when do we want to start ticket sales?***
****Tentatively June 15***
 3. July 28 - Region II meeting & technical sessions – Nashville, TN
 4. August 14 & 15 - GA Chapter-led Exterior Walls Technology & Science Course
– ***need to start working hard to prepare – see Maurice email***
****Update Venue is secured***
 5. September 22 - presentation re: issues with lightweight concrete decks
 6. October 13 - 10AM – Stanley Gerson Memorial Golf Tourney - Heritage Links (Joe Morgalis lead)
****Paid deposit for golf outing***
 7. December 1- Chapter Meeting –
****Working with CNA creating a safety event for December's meeting. Event will 4 hours engineered for design professionals***
- Other Agenda Items
 - Review last board meeting and 4/14 meeting minutes for action
 - Standup new Chapter Committees discussion and action plan



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*Committees thus far

1. **Maurice Deprey – Educational Technical**
*Co-Chair – Channing Lewis
 2. **Channing Lewis – Educational Safety**
* Co-Chair – Maurice Deprey
 3. **Bryce McQueen – Membership / Registration**
 4. **Rich Johnson – Industry Outreach**
* Co Chair – Wes Rhoads
 5. **Brandon Smith – Marketing**
* Co Chair - Joe Morgalis (Golf Day)
 6. **Jim Brown – Long Range Planning (Past president)**
 7. **Executive Committee – Philanthropic and Chapter awards**
 8. **Chris Giffin – Archives (Tentative)**
 - **Rich Johnson – CNA / Roof Safety Training Initiative**
*CNA is on board
*Attending next chapter meeting
*Created curriculum for Dec
*Becoming Assoc member
- Other Topics / Discussion / Call to Adjourn
- *Purchasing a Canadian and American flag for our meetings. Pricing to be reviewed in future meetings

Treasurer Report (As of May 12)

Account Balances

Checking: \$8,572.12

Savings: \$5,000.31

PayPal: \$3,162.17

Petty Cash: \$95.00

Items

1. **RCI Meeting (April)**
 - Income from member Pmts: \$910.00
 - Pay Pal Fees: (\$32.45)
 - Maggiano's Fee: (\$832.99)
 - P/L for RCI Meeting \$44.56
2. **\$1000 Paid to Heritage Golf Links – Deposit for Golf Tourney**
3. **\$2500 Paid to RCI Foundation – Donation**