



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: June 16, 2017 **Location:** Maggiano's Perimeter Mall – Dunwoody, GA

- Call to order and review the RCI anti-trust compliance policies & procedures for meeting/presentation
 - **Chris Dawkins Read the anti-trust compliance**

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.

- Review and Vote to Accept Minutes from 4/14/2017 Chapter Meeting (see attached w/updates)
 - **Accepted**
- Recognition of new Chapter members & newly attained RCI registrations within Chapter
 - Michael Zaitz - Raymond Engineering; Tim Wintermule - Merik, Inc. & Rohey Jobe Cham – GCI Consultants
 - Harry Lubitz – S5! – joining Industry Outreach & Marketing Committees
 - Newly attained registrations in our community
 - **Members were recognized**
- Upcoming Events & Updates to 2017 calendar
 - July 19 - Braves Day Game Event v. Chicago Cubs; 52 seats this year - registration posted shortly
 - **Offering another sponsorship for more tickets. Great success thus far.**
 - July 28 - Region II meeting & technical sessions – Nashville, TN
 - August 14 & 15 - GA Chapter-led Exterior Walls Technology & Science Course (to be held at Hilton Atlanta Perimeter Suites at 6120 Peachtree Dunwoody Road Atlanta) Registration will be posted shortly
 - **Updated on our website**
 - 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)
 - December 1 – Chapter meeting/4-hr OSHA Training Class (tentative)
- Treasurer's Report - Rich Chapman (see below)
 - **Accepted**



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- Discussion re: Chapter Committees for 2017 and going forward – we've made much progress since our April meeting (see attached and discuss)
 - We still need a Registration Committee Chair & committee stand-up
 - **Committees reviewed (See below for update)**
- Region II Director's Comments – Chris Giffin
 - **Chris gave an update**
- Open Discussion for Other Topics and Call to Adjourn to Presentation
 - **Pat Downey and Ray Ramos Recognized for recent aware (Educator)**
 - **Discussed CNA Safety Presentation in December. Pat Downey made comments on importance of safety to the group and shared a recent experience**
- Rich Johnson to introduce Darren Perry, RRC, PE who will present regarding Low-Slope Roofing Wind Design Fundamentals
 - **Darren did a great job presenting**

***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)**

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.

ATTENDANCE: 39