



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: September 22, 2017 **Location:** Maggiano's Perimeter Mall – Dunwoody, GA

- Call to order and review the RCI anti-trust compliance policies & procedures for meetings/presentations
 - 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 6/16/2017 Chapter Meeting (posted on our Website in July)
- Recognition of new Chapter members & newly attained RCI registrations within Chapter
 - Andy Sullivan – ReRoof USA; Brian Lauderdale – CRS; Nathan Farmer – NationsRoof; Thomas Bozeman, Greg Rivers, Don Mullins; Ovy Ojito & Mike Zaitz – Raymond Engineering;
 - Newly attained registrations or published technical articles within our community
- Recaps
 - July 19 - Braves Game – 60 attendees incl. Mike Williams & Mike Clark – thanks Brandon Smith!
 - July 28 - Region II meeting & technical sessions – Nashville, TN – outstanding event
 - August 14 & 15 - GA Chapter-led Exterior Walls Technology & Science Course – 16 attendees outstanding feedback – generally broke even & Professional Building Consulting in 2018
- Upcoming Events & Updates to 2017 calendar
 - October 13 - 10AM – Stanley Gerson Memorial Golf Tourney - Heritage Links (Joe Morgalis lead)
 - December 1 – Chapter meeting/3-4-hr OSHA Training Class (working out details – more to follow)
- Treasurer's Report - Rich Chapman (see attached)
- Discussion re: Chapter Committees for 2017 and going forward
 - Committee Chairs are: Education Tech: Maurice Deprey; Education Safety: Channing Lewis; Membership & Registration: Bryce McQueen; Industry Outreach: Rich Johnson/Wes Rhoads; Marketing: Brandon Smith/Joe Morgalis; Long Range Planning: Jim Brown; Archives: Chris Giffin; Admin/Finances; Philanthropic & Chapter Awards: Executive Board
 - Need volunteers to fill-out and serve on these committees
 - GA Chapter will fund working lunch/committee meetings to support our volunteers' service
- Executive Board for 2018 and going forward: seeking additional leadership
- Treasurer's Report - Rich Chapman
- Region II Director's Comments – Chris Giffin
- Open Discussion for Other Topics and Call to Adjourn to Presentation
- John Robinson to introduce Joe Schwetz who will present re: Concrete Roof Deck Moisture Issues – Cause & Preventative Measures