



GEORGIA CHAPTER

RCI GEORGIA CHAPTER BOARD MEETING MINUTES

Date: November 3, 2017 **Location:** J. Christopher's Restaurant - Duluth

Attendance:

Rich Johnson (Secretary), Chris Dawkins (President), Maurice Deprey (member); Jim Brown (Past President) Rich Chapman (Treasurer) Bob Kenney (Vice President); Chris Giffin (Region II)

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.
- Review Recent/Needed Upcoming Actions and/or Upcoming Events needing action
 - July 19 - Braves Day Game Event v. Chicago Cubs – *outstanding! Best ever! 60 attendees*
 - July 28 - Region II meeting & sessions – Nashville, TN – *outstanding event esp. ASCE-7-16*
 - August 14 & 15 - GA Chapter-led Exterior Walls Technology & Science Course
– *16 attending students and 3 teachers; great 1st Chapter-taught course in about 5 years; we basically broke even financially and learned a lot in preparation for Professional Building Consulting Class in August 2018 – In preparation for next year, slides from RCI National Tech Committee likely need to be updated. Perhaps more sponsors in the future (USG was sole sponsor this year). Location worked out well and may be able to negotiate arrangements with them in 2018 (Hilton Atlanta Perimeter Suites in Sandy Springs). If we're in a jam for future chapter meeting speaker, we can pull one or two of the sessions from the class and teach to the chapter.*
 - September 22 - presentation re: issues with lightweight concrete decks- *excellent w/ 29 attendees*
 - October 13 - 10AM – Stanley Gerson Memorial Golf Tourney – *great day w/56 contestants*
 - December 1- Chapter Meeting – *CNA 3 to 4 hrs session re: work site & investigation safety (Channing Lewis lead); need to discuss next steps to finalize plans*
Plan is 10:30 till 2:00. One hour safety session and then election, housekeeping, eating and then ending with another one hour of safety session
- Other Agenda Items
 - Bryce McQueen & Brandon Smith are willing to serve on the 2018 Board - Are there other new candidates we should recruit? Need to set up ballot for elections at our December meeting
*** Maurice recommended Jennifer Reymundi and we'll reach out to her to serve on a committee in 2018 with the goal of her joining the executive board in 2019*
 - Bob Kenney has been busy setting up our February 2018 chapter meeting at Heely-Brown with JM thermoplastic welding class and hands-on training (working to resolve final date)



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- Other New Topics / Discussion / Call to Adjourn
 1. Bob Kenney attended the RCI Leadership Development Sessions in Raleigh, NC in October (next year we need to have both incoming President and incoming VP attend)
 2. January board meeting set for January 12, 2018 / 7:30 a.m. at J. Christopher's Duluth
 3. Send out the ballot for the 2018 officers
 4. Rich Johnson and Maurice Deprey are going to put together a Spring Pheasant hunt for the association. Details to follow.
 5. We discussed the possibility of sending \$5K to RCI Foundation, but did not finalize decision

Chris Giffin – Region II Update:

- Chris gave a great update on RCI including emphasis points that are very important to the strategic growth of our membership:
 1. Image / Branding
 2. Advocacy
 3. Education/Research/Knowledge
 4. Data / Industry trends and policies
 5. Registrations and certifications
 - Rich Johnson is going to work on the Advocacy segment. Rich is going to use industry / local communications and provide updates to our membership i.e. ARMA
 - Rich Johnson is going to make signs branding RCI at our quarterly meetings (2)
 - Actively seeking membership and providing paperwork at each meeting for new members.

Treasurer's Report:

Account Balances:

Checking: \$9,151.24

Savings: \$5,000.57

PayPal: \$9,227.47

Petty Cash: \$95.00

Stanley Gerson Golf Tournament Update:

Revenue: \$5,860.55

18, Hole Sponsors Registered; 11 Foursomes Registered & 11 Individuals Registered

Exterior Walls Class Final Reconciliation:

Net Loss of \$76.02, inclusive of \$4,300 sent to RCI National for their share of revenue