



GEORGIA CHAPTER

## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** December 1, 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/Vote to Accept Minutes from 9/22/2017 Chapter Meeting (posted on our Website in September) – Accepted.
- Recognition of new Chapter members & newly attained RCI registrations within Chapter
  - Bob Jones – Loadmaster Services; David Landers, Jr. – Encore Roofing; Casey Robb – CF Robb Consulting; Kathy Wiggins – Morrison Herschfield; Jeffrey Patrick – Tremco; Robert Powell, Sarah D'Auriol, Nathaniel Albers, Shadal Maganahalli, & Mike Ramos - Raymond Engineering
  - Newly attained registrations or published technical articles within our community
  - James Hoag received his RRO
- Recaps
  - October 13 - Stanley Gerson Memorial Golf Tourney at Heritage Links (Thanks Joe Morgalis)
- Next Upcoming Event & Updates
  - February 16, 2018 – Chapter meeting/Thermoplastic Welding Field Demonstration (more to follow)
  - January 12, 2018 - Executive Board will meet to finalize 2018 Calendar
- Treasurer's Report - Rich Chapman
- Motion to consider \$5000 for combo RCI scholarship and Bob Lyons. Motion accepted
- Discussion re: Present Chapter Committees
  - 2017 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
- Discussion and Vote re: Chapter Donation to RCI Foundation
- See Ballot for Executive Board for 2018 on Reverse Page and Vote if you've not already by email  
19 votes submitted / unanimous as written on the ballot
- Region II Director's Comments – Chris Giffin



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- Open Discussion for Other Topics and Call to Adjourn to Presentation
- Pat Downey asked about RTQA as a course for our chapter to sponsor.
- Links (Safety) from CNA presentation will be sent via email
- Email read by Bob Kenney (update from Michael Clark)
- Rich Johnson to introduce Bob Cauthen, Grayson Gilbert, Cynthia Evans & Ian Rapaport, Esq. from CNA who will present today on Job Site Safety and Related Issues

Treasurer's Report

Account Balances:

Checking: \$10,037.93

Savings: \$5,000.57

Pay Pal: \$9,227.47

Petty Cash: \$95.00

Stanley Gershon Golf Tournament:

Final revenue: \$5,860.65

Exterior Walls Class

Final Revenue - \$76.02

Atlanta Braves Outing

Final Revenue \$2,815.68



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## The Georgia Chapter of RCI - 2018 Board of Directors Ballot

Those Officers currently serving on the 2017 Board of Directors includes the following:

Past President: Chris Dawkins (Currently serving as 2017 President)

President: Bob Kenney (Currently serving as 2017 Vice President)

**The following individuals have been nominated as Officers or Executive Board Members for the RCI Georgia Chapter in 2018. Check the box next to the candidates you wish to vote for.**

Vice President:  Rich Chapman (Currently serving as 2017 Treasurer)

Treasurer:  Rich Johnson (Currently serving as 2017 Secretary)

Secretary:  Maurice Deprey (Currently serving as 2017 Board Member)

Board Member  Brandon Smith (Currently serving as 2017 Marketing Committee Chair)

Board Member  Bryce McQueen (Currently serving as 2017 Membership Committee Chair)

Ballots to be received no later than 1PM December 1, 2017 at the RCI GA Chapter Meeting. Ballots can be returned by one of the following methods. One ballot person.

Email: [administrator@rcigeorgia.org](mailto:administrator@rcigeorgia.org)

In Person: \_\_\_\_\_  
RCI GA Chapter Member Name & Signature

Dropped off or completed at the next RCI Georgia Chapter Meeting, as follows:

Date: December 1, 2017 (11:00 am - 2:00 pm in conjunction with meeting/professional development)

Location: Maggiano's  
4400 Ashford-Dunwoody Rd. (at Perimeter mall)  
Dunwoody, Georgia, USA 30346.

**Subject:** RE: 2017 Year-to-Date RCI National Activities Update  
**Date:** Monday, November 27, 2017 at 9:21:35 AM Eastern Standard Time  
**From:** Michael E. Clark  
**To:** Bob Kenney  
**Attachments:** image001.png

Dear Bob:

Since the last time you updated the Chapter, which I assume was last year around this same time, RCI at the National level has accomplished the following:

1. The 2017 RCI Annual Convention and Trade Show was held in Anaheim, CA. Although attendance did not set a record, it was very well attended and revenue from the Convention was nearly One million dollars. The 2018 Convention will be March 22nd thru the 27<sup>th</sup> in Houston, TX.
2. Mr. Lionel Van Der Walt was hired, after an exhaustive search, to be RCI's new Executive Vice President/CEO and to succeed Jim Birdsong who has held that position for the last 16 years.
3. Conducted another successful and well attended Leadership Development Workshop this fall in Raleigh, NC.
4. The RCI Foundation donated \$60,000, \$30k to each of two different charities, in support of those organization's Hurricane Relief efforts.
5. Updated the RCI Five Year Strategic Plan.
6. Held a very successful, and well attended, Building Envelope Symposium (BES) in Orlando, FL in November. The number of Vendors exhibiting at the Table Top Trade Show was a record. Next year's BES will be held in Nashville, TN November 16th and 17th, 2018.
7. Made plans to have a Canadian BES to be held, for the first time, sometime in 2018 in the Toronto, ON area. Ted Sheridan is Chair of the newly formed Canadian BES Committee.
8. Formed a Building Enclosure Commissioning (BECx) Task Force to study RCI's prospective role in the BECx arena in the future.
9. Approved the search for/hiring of a Market Research firm to conduct a Branding Study of the Association within the Building Envelope industry.

Hope that helps,  
Regards,  
Mike Clark  
RCI 1<sup>st</sup> V.P.

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**From:** Bob Kenney [mailto:rnkenney@engsys.com]  
**Sent:** Monday, November 27, 2017 8:18 AM  
**To:** mecanda@mgacoxmail.com  
**Subject:** FW: RCI activities update