



GEORGIA CHAPTER

## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** June 15, 2108      **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 April 13, 2018 Chapter Meeting at Maggiano's (posted on our Website in May). Get AIA credits by putting AIA next to name with AIA number. Same for RCI CLE credit. Minutes was accepted
- Recognition of new Chapter members & newly attained RCI registrations within Chapter
  - Newly published technical articles within our community. Rich Chapman sent in our May 8 Clay Shot photos
- Recaps
  - September 5 – Baseball game v Red Sox, (Thanks Brandon Smith). We will use this date for another meeting
  - October 12 - Stanley Gerson Memorial Golf Tourney at Heritage Links (Thanks Joe Morgalis)
  - December 7 – Next GA Chapter meeting at Maggiano's
- Next Upcoming Event & Updates
  - July 27 in Tampa is the Region II meeting, Region II Director Chris Giffin comments
- Treasurer's Report - Rich Johnson

### ▪ **Treasurer's Report June 15, 2018**

- **Account Balances:**
  - Checking: \$6,210.34
  - Savings: \$11,000.12 (\$6000.00 ear marked for 2019 Scholarships)
  - PayPal: \$316.49
  - Petty Cash: \$95.00
- **Bob Lyons Foundation:**
  - \$2000.00 Sent April 12, 2018
- **2018 Golf outing:**
  - \$1,000.00 Deposit (PAID)
- **Atlanta Braves Outing (Sep 5, 2018):**



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- \$1,646.00 Deposit
- \$6,584.00 + \$120.00 – Balance paid
- Total: \$8,350.00 paid in full
- No money raised as of June 15, 2018
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- **Shotgun Blast May 8:**
- Balance sheet available
- Net profit: \$6,880.28
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- **Insurance (association)**
- Payment \$357.00 2/12
- **April 16 Meeting**
- Paid out to Maggianos: \$1076.20
- Collected: \$1020.10
- Loss (\$56.10)
- Discussion re: Present Chapter Committees
  - 2018 Committee Chairs reports:
  - 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:
  - Need volunteers to fill-out and serve on these committees
  - GA Chapter will fund working lunch/committee meetings to support our volunteers' service
- Open Discussion for Other Topics and Call to Adjourn to Presentation
- Bob Kenney to introduce Mike Clark, 2018 President of RCI to talk about name change  
Big push visiting membership and listening; excitement with new CEO; Branding and organization
- Bob Kenney to introduce Lionel van der Walt, Executive Vice President & Chief Executive Officer  
Introduction; branding; organization; future of the RCI