



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: December 7, 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 June 15, 2018 Chapter Meeting at Maggiano's (posted on our Website in July).
- To get AIA credits put AIA next to your name with AIA number. Same for RCI CLE credit.
- Recognition of new Chapter members (Two new attendees Matt Latka of BE-CI) & newly attained RCI registrations within Chapter, one member with Merics received his RRO.
- Chris Dawkins has been nominated to be the next Region II Director and Chris Giffin is a candidate for the RCI Executive Committee.
 - Newly published technical articles within our community – Rich Chapman sent in our Day at the Park photos.
- Recap
 - October 12 - Stanley Gerson Memorial Golf Tourney at Heritage Links (Thanks Joe Morgalis) (Joe gave a recap)
- Treasurer's Report - Rich Johnson (Treasury Report read and investments and scholarships discussed)
- Purchase of a new projector
- Results of Voting for next year's officers. Unanimous for four named on ballot
- Discussion about outreach to other professional societies
 - AIA
 - CSI One member wants to coordinate with RCI and will contact Bob Kenney or Rich Chapman
 - Greenbuild
 - ASHREA
 - Sealant Waterproofing & Restoration Institute
 - Waterproofing Contractors Association
 - Air Barrier Association of America
 - Design-Build Institute of Atlanta
 - Pat has a contact at KSU that is interested in a building envelop 1 to 2 hours presentation and will coordinate with Rich Chapman and Chip



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- Discussion re: Present Chapter Committees
 - 2018 Committee Chairs reports:
 - Education & Tech: Maurice Deprey;
 - Education & Safety: Channing Lewis;
 - Membership & Registration: Jennifer;
 - Industry Outreach: Rich Johnson/Wes Rhoads;
 - Marketing: Brandon Smith/Joe Morgalis;
 - Long Range Planning: Jim Brown;
 - Archives: Chris Giffin;
 - Admin/Finances; Philanthropic & Chapter Awards:
 - Any volunteers to serve on these committees. Matt Blatka said he would like to help where needed
 - GA Chapter will fund working lunch/committee meetings to support our volunteers' service
- Discussion about funding contributions
 - Bob Lions Fund
 - RCI National Fund (Sending two \$2500.00 payments to RCI Foundations)
 - Student Scholarship fund * Posting scholarship application on line
 - Swag for spouses at National Convention \$1,000 (Approved)
 - Construction Education Foundation of GA (CEFGA) \$1,200 (Approved and payment sent in)
 - Possibly paying for speakers. I have contacted Rene Dupuis. Others?
- Proposed 2019 calendar:
 - Feb 15 Chapter Meeting
 - April Shot Gun TBD
 - May 10 Chapter Meeting
 - August Baseball TBD
 - September 13 Chapter Meeting
 - October Golf TBD
 - December 6 Chapter Meeting
- Open Discussion for Other Topics
- Call to Adjourn to Presentation. Josh Dernosek of Aldo Products Company presented roof coatings 101 and was introduced by Rich Chapman