



GEORGIA CHAPTER

RCI GEORGIA CHAPTER BOARD YEAR KICKOFF MEETING MINUTES

Date: January 12, 2018 **Location:** J. Christopher's Restaurant - Duluth

Attendance:

Chris Dawkins (Past President), Rich Chapman (Vice President); Rich Johnson (Treasurer), Maurice Deprey (Secretary), Brice McQueen (Board Member), Brandon Smith (Board Member), Bob Kenney (Incoming President), Jim Brown (Long Range Planning and past president), Chris Giffin (Region II Director and past president)

Agenda:

- Call to order and review the RCI anti-trust compliance policies & procedures

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.

Anti-Trust was read before meeting start
- Welcome Bryce McQueen and Brandon Smith
- Briefly Reviewed Last Year & Discussed Outstanding Chapter Award Submission Preparation - planned new processes for obtaining additional points towards awards package
- Outgoing Treasurer's Report and Discussed Budget for 2018
- RCI Foundation Contribution Discussion (We sent \$2K to the Bob Lyons Scholarship Fund in Dec)
 - Discussed creating a new foundation for creating a local scholarship
- Discuss Turnover of Officer Duties & Roles for 2018 and Needed Upcoming Actions
 - General Discussion of Each Prior Year Officer's Roles and Ways to Improve
 - Chapter Corporation Registration Renewal with GA Secretary of State
 - Chapter Non-Profit Tax Questionnaire Submission (990-N - Postcard) with IRS
 - Chapter Insurance Renewals (one invoice received, not yet paid and 2nd pending)
 - Discuss Meaningful Committees Organization
 - Discuss Meeting Speakers/Topics Selection for 2018
- Plan 2018 Calendar
 - Jan 12 – GA Chapter first Board meeting (*need to schedule 3 others – not listed below*)
 - Feb 16 – Chapter Meeting at Heeley Brown presentation by Johns Mansville
 - March 22-27 – National RCI Convention & Trade Show, Houston, TX



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- April 13 – Chapter Meeting - Speaker Keith Nelson of Intertek will discuss Building Commissioning
- May (tentatively 2nd Tuesday) - Board is coordinating a Sporting Clay Shooting Event to raise funds to help sponsor the local scholarship.
- June – Chapter Meeting - Tentative class will be Non-Destructive Evaluation
- July 27th - Region II Annual Meeting
- Aug 9 -10 – *New Event* – GA Chapter led – Course - Professional Building Consulting
- September 5 - RCI meeting at Braves Stadium - Boston Red Sox vs. Atlanta Braves Start Time 12:05
- October – TBD - GA RCI Stanley Gerson Golf Tournament
- Nov– Building Envelope Symposium – Tampa, FL
- December – Chapter Meeting - Class TBD
- Open Discussion for Other Topics
 - Jim Brown volunteered to coordinate RCI News Feeds
 - Jennifer Reymundi added to Educational Committee
- Call to Adjourn
- Mailing address for GA chapter - Voted to maintain existing address since Chris Dawkins is still on the board as a past president