



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: April 17th, 2015

Location: Maggiano's-Perimeter, 4406 Ashford-Dunwoody Road, Dunwoody, GA 30346

Attendance:

Gene Hand (President), Jim Brown (VP), Chris Dawkins (Treasurer); Kyle Willoughby (Secretary & Tennessee Branch Liaison), Bob Kenney (Membership Committee), Chris Giffin (Professional Director), Chris Payne (Past President) and General Members (attendance sheet retained by Kyle Willoughby). Total present: 42

Minutes:

- The meeting was called to order by Gene hand, who opened the meeting by reading aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 2/13/15 were reviewed and approved by unanimous vote of all present.
- Gene Hand made the following announcements and facilitated discussions of the same:
- Britt Jones and the board discussed the Metal Roofing program and the lack of attendance.
- Kyle Willoughby discussed upcoming Tennessee Branch's First meeting on April 24th 2015.
- Operation Moonshot was discussed by Pat Downey, Group working on having Coop Procurement to be discouraged at all levels of the state bidding process. The state of Georgia has asked for recommendations from RCI on the matter and which types of projects should not be done through purchasing programs.
- Gene Hand mentioned having local college and university opportunities to attend meetings, specifically Clemson University students.
- Joe Morgalis reported that he is continuing contacts with FM Global Engineering regarding a future presentation to our membership.
- Chapter Treasurer, Chris Dawkins presented our financial status. Our cash balances as of 3/31/15 were: checking \$5,915.11; savings; \$2,125.62 and PayPal \$4,919.21; for a total of \$12,959.94. Major expenditures during the 1st quarter of 2015 include: \$1,157 for new liability insurance policies for the Chapter; \$2,000 to the Texas Operation MoonShot endeavor (RCI - Professional Roofing Standards Council); \$3,000 to the RCI Foundation; \$2,255 to Frazier & Deeter (for accounting services in 2013 & early 2014 in assisting our Chapter in regaining Tax-Exempt Status); and \$1,203.28 to Maggiano's for our February 2015 meeting.
- Going forward we will incur an annual expenditure for the Chapter insurance policies; however, this should be offset by no longer requiring accounting services since we've regained Tax-Exempt Status. We'll be able to file our own tax forms in the future.
- The formal chapter meeting was adjourned; followed by an outstanding 1-hr educational program presented by Mr. Winston Buttram and Steve Schwartz of R-Max; topic: Continuous for Code-Compliant, High Performance Walls in Type I-IV Construction

End of Meeting