



**GEORGIA CHAPTER**

**RCI GEORGIA CHAPTER MEETING MINUTES**

**Date:** April 25, 2014

**Location:** Maggiano's-Perimeter  
4406 Ashford-Dunwoody Road  
Dunwoody, Georgia, USA 30346

**Attendance:**

Joe Morgalis (Past President), Christopher Giffin (Past President)  
Christopher Payne (President), Gene Hand (Vice President)  
James Brown (Treasurer); Chris Dawkins (Secretary)  
Kyle Willoughby (Membership Committee Chair)  
General Members (attendance sheet retained by Kyle Willoughby)

**Minutes:**

- The meeting was called to order by President, Christopher Payne
- Michael Clarke read aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 2/21/14 were posted and accepted by unanimous vote of all present.
- Chris Payne made the following announcements and facilitated discussions of the same:
  - We have decided to keep Greg Pope as our accountant until such time as the Chapter's IRS tax status is resolved/concluded, and for which Mr. Pope is assisting the chapter.
  - We have decided to keep Maggiano's-Perimeter as our meeting venue for the foreseeable future. Both the venue and meals are improvements to the quality of our meetings and the cost is lower than at our past venue. Our chapter has also recently purchased a screen so that we do not have to rent a screen for future meetings.
  - The Chapter 2014 calendar was discussed including our upcoming Spring social event (Chapter social at Atlanta Braves Game Luxury Box on May 7, sponsored by SecureRock) and the RCI-Georgia Educational Program, which will be held on June 20. Additionally, on Thursday and Friday, September 4 & 5, there will be a 2-day Professional Roof Consulting class, with the RRC exam on Saturday, September 6. Our chapter annual calendar is available and posted online at: <http://www.rcigeorgia.org/calendar>.
  - The RCI-Region II meeting will be held in Jacksonville, Florida this coming August, with the final date to be announced soon.
  - Based on the recent amendment to our bylaws at the last meeting, we would like to fill the three presently open RCI Georgia Board of Directors positions now, with the broad goal of one of these positions being filled with a professional representative, one of these positions being filled with an industry representative, and the third by an at-large member. Please contact Chris Payne or another director if you desire to serve.



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- Michael Clarke, RCI-Region II Director, made a brief presentation to the chapter regarding updates on “Operation Moonshot” and encouraged members to access the new position statements, member’s self-advocacy kits and open specifications and other resources that are available at the “member-resources.html” section at [www.rci-online.org](http://www.rci-online.org). Following Michael’s presentation, Pat Downey put forth a motion that: “We (RCI-Georgia) establish a task force and partner with the Georgia Roofing Contractors Association to work with the State of Georgia regarding the quality and ethical preparation of roofing specifications and/or roofing purchase agreements for State of Georgia funded roofing projects.” The motion was seconded and unanimously approved by the members present.
- Chapter Treasurer, Jim Brown presented our financial status, which was reported to be good. Our Chapter account balances at present include: PayPal - \$3,453.13; Checking - \$11,189.10; and Savings - \$2,125.40; total of all accounts - \$16,767.63
- Christopher Giffin presented to the meeting our plaque presented to RCI-Georgia at the recent RCI National Convention for 2013 “Chapter of Year”.
- The formal chapter meeting was adjourned; followed by 1-hr lecture/presentation by Chris Dawkins, P.E. on Roofs Hailstones Impacts Damages Case Studies/Rome, GA – 2009 and Jackson, MS – 2013.

*End of Meeting*