



GEORGIA CHAPTER

## RCI GEORGIA CHAPTER MEETING MINUTES

**Date:** December 12, 2014

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

### **Attendance:**

Gene Hand (VP), Jim Brown (Treasurer); Chris Dawkins (Secretary), Kyle Willoughby (Membership Committee), Chris Giffin (Past President), Joe Morgalis (Past President) Michael Clarke (Region II Director), Mike Gardener (Region V Director) and General Members (attendance sheet retained by Kyle Willoughby).

Total present: 30

### **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 9/19/14 were reviewed and approved by unanimous vote of all present.
- By unanimous vote of all present, the 2015 Board of Directors & Officers for the chapter was approved with next year's board/officers slate to include: Gene Hand (President), Jim Brown (Vice President), Chris Dawkins (Treasurer), Kyle Willoughby (Secretary), Bob Kenney (Membership Committee), Chris Giffin (Professional Director), Chris Payne (Past President)
- Gene Hand made the following announcements and facilitated discussions of the same regarding recent decisions by the board/officers:
  - Next year's lunch events will cost \$35 per person regardless of chapter membership status. This is a revision from past years where lunch events for non-members were typically \$10 more per event.
  - Our chapter will shortly contribute \$3,000 to the RCI Foundation and \$2,000 to the Texas RCI Chapter & Engineering/Architects affiliate group that is challenging Coop Purchase Agreements for major roofing projects within the State of Texas.
  - 2015 is presently shaping up as an outstanding year for our chapter. We are presently working on having a presentation by FM Global Engineering and hoping to have another Atlanta Braves game event similar to this past year. Our first chapter meeting for 2015 will be Friday, February 13 at Maggiano's-Perimeter in Dunwoody.
- Chapter Treasurer, Jim Brown presented our financial status, which was reported to be good with account balances as following: Paypal and Checking: \$16,619.75; Savings: \$2,125.51 for total funds on hand prior to above-discussed contributions to be made in the amount of \$18,745.26. Jim also reported that our recent golf tournament had netted the chapter about \$2,850.
- The formal chapter meeting was adjourned, followed by an outstanding 1.5 hour educational program including presentations by Mr. Bill Wilkins of Vantage Point regarding Aerial Drones Technology within the Roofing Industry and by Mr. Dan Allen of Flir Systems, Inc. regarding better use of infrared thermography during roofs/building investigations.

*End of Meeting*