



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: February 21, 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 (See attached attendance sheet)

Minutes:

- The meeting was called to order by President, Christopher Payne
- Michael Clarke read aloud the anti-trust compliance policies & procedures
- Previous meeting minutes of 12/12/2013 were posted and accepted by unanimous vote of all present.
- The Chapter's IRS tax status is still pending; therefore, consensus of the attendees is that our Chapter will not donate to the RCI Foundation until the IRS matter is concluded.
- Christopher Giffin announced that our Chapter had received award by RCI National as a "Chapter of Year" for its activities during 2013. We were the only Region II chapter in 2013 to attain this recognition.
- The following announcements were made:
 - Michael Clarke reported that RCI Exam fees have been waived for attendees to the RCI National Convention, this coming March 20 - 25, and encouraged members to attend.
 - Our chapter annual calendar is available and posted online at: <http://www.rcigeorgia.org/calendar>. The 2014 calendar has been adjusted to include a Spring social event (Chapter social at Atlanta Braves Game Luxury Box on May 7, sponsored by SecureRock). Registration for this event will likely be limited to 40 people and tickets to the Braves game will also include a parking pass. Additionally, the Educational Program for the Georgia Chapter will be on June 20.
 - The RCI-Region II meeting will be held in Jacksonville, Florida this coming August, with the final date to be announced soon.
 - Professional Roof Consulting will be presented in the Atlanta area this coming September. Additionally, the RRC exam can be taken here in the Atlanta area this September.
 - Comments for our membership regarding our new meeting venue at Maggiano's are solicited, with the goal that our new venue is financially viable for the chapter (that we do not lose money as a chapter) and that the venue is travel/work-friendly to chapter members and attendees. Additionally, the earlier we register online for upcoming meetings, potentially, we'll get a larger meeting room, since we have to provide Maggiano's with a number of attendees several days before our meeting date.



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- Gene Hand advised all members to check the RCI-Georgia website to make sure that your firm is listed on the directory. If you are a dues-paid Chapter member, your firm can be listed on the website.
- Some RCI exams execution will begin phasing in at testing centers starting this coming Summer with others phasing in over the next few years. More details will be announced regarding this change to exams-taking procedures.
- Jim Brown and Gene Hand co-presented our financial status, and their transition (Jim Brown taking the Treasurer's role over from Gene Hand) is still in process. Our chapter desires to change our outside-accountant and Chris Dawkins and Gene Hand will provide a slate of candidate accounting firms to take over this role.
- After some discussion, we voted unanimously as a Chapter to amend our by-laws per the following:
 - to add up to 3 additional directors as voting board members, in addition to the slate of serving officers (Immediate Past President, President, Vice President, Treasurer, Secretary).
- Joe Morgalis briefly discussed this year's upcoming golf tournament (Monday, October 20) and the membership agreed that the tournament stay at the Heritage Golf Links in Tucker, Georgia.
- The formal chapter meeting was adjourned; followed by an outstanding 1-hr lecture/presentation by Christopher Payne on Metal Walls & Roof System Design.

End of Meeting