



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: September 18, 2015

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

Attendance:

Gene Hand (President), Jim Brown (Vice President), Chris Dawkins (Treasurer), Kyle Willoughby (secretary), Joe Morgalis (Past President), Bob Kenney and Lisa Howard (Membership Committee Chair who retained attendance sheet). Total present: 25

Minutes:

- The meeting was called to order by President, Gene Hand who passed out and read aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 6/19/2015 were reviewed and approved by unanimous vote of all present.
- Gene Hand made the following announcements and facilitated discussions of the same:
 - Special thanks got to USG Securock, Derbigum and Soprema for sponsoring the baseball summer event August 5. These events are vital to the survival of GA Chapter of RCI.
 - Joe Morgalis and Roger Lock are organizing the golf outing. November 6 at 11 AM was chosen as the date and time and the event will be played at Heritage golf course. Please consider sponsoring of a hole at the golf tournament or setting up a booth at one of the par 3 holes for \$450. Joe stated that if you sponsored last year he would call to ask if you would also sponsor in 2015.
 - Other types of events can be considered. Events like skeet shooting, Top Golf and other group activities are being considered.
 - Gene reminded group to check the RCI web site for updates all activities and that the next RCI national convention will be in Orlando, FL Rosen Shingle Creek Resort March 10-15, 2016. <http://www.rcigeorgia.org/calendar>
 - Chris Dawkins gave the treasurer's report. The Chapter currently has approximately \$12,000 in the account with no outstanding bills until later this year.
 - It was proposed that Bob Kenney be nominated as the Acting RCI GA Secretary in Kyle's absence for the remainder of 2015. There were no objections.
 - We are looking for a technical chair to fill the position vacated by Christopher Payne. Pierce Ward and Maurice Depree agreed to be considered for this position.
 - The educational program was discussed. It was noted that on-line training has resulted in a reduction in the number of attendees for local training. However, safety and other topics that local members would find valuable will still be considered.
 - Britt Jones agreed to check into possibly providing safety presentation and/or 4-hour training presenter.



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- The Nashville branch had a meeting on August 14, 2015 and will continue to function if a replacement can be found. Kyle Willoughby believes there are one or 2 persons willing to take on his role in keeping this branch going. Kyle will give the contacts to Bob Kenney to follow up.
- Topics for the next meeting were also discussed. What things are of interest to roofers, such as moisture detection on light weight concrete, stucco water intrusion and the do's and don'ts of correction installation, EFIS, correct application of air barriers and possibly AIA type presentations (do not need to be certified by AIA).
- Kyle Willoughby, current Secretary for the Chapter announced that he will retire from his position on the Board effective September 18, 2015. For 2016 the RCI GA Board is looking to fill two Board positions, Secretary and Treasurer. According to the RCI-GA Chapter Bylaws amended January 10, 2014 the Board must be comprised of a majority of Professional Members. The nominating committee is looking for chapter members who are interested in filling these positions. An open call for nominations requests will be sent to the members in October 2015.
- Next Chapter meeting will be Friday, December 11, 2015.
- The formal chapter meeting was adjourned followed by an excellent 1.5 hour educational program on PMMP's and their ever growing applications in the roofing industry presented by Wes Rhodes of Soprema.

End of Meeting