



**GEORGIA CHAPTER**

## **RCI GEORGIA CHAPTER MEETING MINUTES**

**Date:** December 11, 2015

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

### **Attendance:**

Gene Hand (President), James Brown (Vice President), Chris Dawkins (Treasurer);  
Lisa Howard for Bob Kenney (Acting Secretary and Membership Chair)  
General Members (attendance sheet retained by Rich Chapman); total present: 37

### **Minutes:**

- The meeting was called to order by President, Gene Hand, who opened the meeting.
- Previous meeting minutes from 9-18-15 were reviewed and accepted by unanimous vote of all present.
- Gene Hand made the following announcements and facilitated discussions of the same:
  - By unanimous vote of all present, the 2016 Board of Directors & Officers for the chapter was approved with next year's board/officers to include: James Brown (President), Chris Dawkins (Vice President), Bob Kenney (Treasurer) and Rich Chapman (Secretary)
  - Roger Lock has agreed to become our new Events Chairperson along with Maurice DuPrey becoming our new Technical Chairperson. Rich Chapman will also assist the Membership Chairperson who is to be determined.
- President, Gene Hand made the following announcements and facilitated discussion of the same:
  - February Chapter Meeting may be on Structural Concrete Repair, Bob Kenney looking into this.
  - Jim Brown attended the Leadership Conference (October, 2015)
  - The Stanley Gerson Golf Outing was a great success.
  - There is discussion of the Kentucky Chapter being renamed to the "Mid South" Chapter. The Tennessee Branch seceded from the Georgia Chapter and joined the Kentucky "Mid South" Chapter in order to assist with increasing their attendance and financial status.
  - RCI Georgia needs to work closer with RCI National (Rebecca Cunningham, Director of Educational Services) for hosting RCI educational classes. Make use of Regional Director and RCI National for distributing email blasts to a broader range of people.
  - RCI 2016 Convention will be held in Orlando, FL at the Rosen Shingle Creek Resort on March 10-15, 2016.
- Treasurer, Chris Dawkins presented our financial status, which reported to be good with account balances as following: total \$18,828.96, with the breakdown of; savings \$2125.67, checking \$6259.71 and PayPal \$10443.58
- Thank you to all of the sponsors of the golf tournament, it was a great success. Thanks to Joe Morgalis for his hard work in setting up the event.



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- The insurance policy for the chapter is renewed for the year.
- The Braves game and golf tournament really contributed to the funds for 2016.
- Please keep topics in mind moving forward for the 2016 calendar year.
- The formal chapter meeting was adjourned, followed by a 1 hour educational program including presentations by Mr. Stephen Phillips, Esq. Construction Attorney - Hendrick, Phillips, Schemm & Salzman. Presentation on two case studies: 1) Wind uplift “Bubble Testing” on a completed roof system with below passing pressures. 2) Moisture in a structural lightweight concrete deck and its impact on the roofing.

***End of Meeting***