



GEORGIA CHAPTER

RCI GEORGIA CHAPTER MEETING MINUTES

Date: June 19th, 2015

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

Attendance:

Gene Hand (President), James Brown (Vice President), Chris Dawkins (Treasurer); Kyle Willoughby (Secretary), Robert Kenney (Membership Committee Chair) and General Members (attendance sheet retained by Robert Kenney); total present: 23

Minutes:

- The meeting was called to order by President, Gene Hand, who opened the meeting by reading aloud the RCI anti-trust compliance policies & procedures
- Previous meeting minutes of 4/17/15 were reviewed and accepted by unanimous vote of all present.
- Gene Hand made the following announcements and facilitated discussions of the same:
 - Discusses the move of the Braves game to August 5th 2015 from May.
 - Patrick Downey discusses the updates of project moonshot. Pat mentions that they have been in contact with the Georgia State Admin about competitive bids. Discusses being about to access public competitively projects through the Open Records Act. Records must be purchased. Pat motioned for records to be purchased. It was accepted by the board.
 - Joe Morgalis updates on a tentative date for the RCI Golf Outing for 3rd week in October.
 - Kyle Willoughby updates on the TN Branch meetings from the previous meeting on April 25th, 2015. Attendance was 50 people with 3 hours of CEUs. Meeting was held at the Music City Convention Center in Nashville, TN.
 - A brief presentation by Mitch at Georgia Power on the opportunity for using Rebates for Reflective Roofs. Rebate includes a 10K cap at .05/sq ft.
- Chapter Treasurer, Chris Dawkins presented our financial status, which was reported to be in good standing. Actual account balances will be provided at the next meeting.
- The formal chapter meeting was adjourned; followed by a 1-hour educational program discussing “Water Intrusion During a Re-Roof and How to Respond” presented by Seth Townley with Epic Response.

End of Meeting