



GEORGIA CHAPTER

RCI Georgia Chapter
4625 Alexander Drive, Suite 135,
Alpharetta, GA 30022
Phone: 770.667.0463 Fax:
770.667.0493 e-mail:
administrator@rcigeorgia.org

RCI GEORGIA CHAPTER MEETING MINUTES

Date: Friday, September 13, 2013 (11:00 a.m.)

Location: Doubletree Hotel Atlanta NW/Marietta
2055 South Park Place (off of Windy Hill Road)
Atlanta, Georgia, USA 30339

Attendance:

Mike Clark (Region II Director)
Joe Morgalis (Past President)
Christopher Giffin (President)
Gene Hand (Treasurer)
General Members (See attached attendance sheet)

Minutes:

- 11:00 Call to Order by Board President and reading of the RCI Anti-Trust Compliance Policy and Procedures
- June 21, 2013 meeting minutes have been posted on the website
 - Joe Morgalis made a motion to accept the last meeting minutes and Gene Hand seconded the motion
- Golf Outing - October 14, 2013 at Heritage Golf Course
 - Joe Morgalis discussed the upcoming golf outing and pleaded with chapter support.
 - The chapter website is setup for payments for hole sponsors and 4 foursomes.
 - RCI GA will continue to send out email reminders
 - Discussion on memorializing tournament for Stanley Gerson, CRS will be sponsoring every hole in honor of Stanley.
- October 18, 2013 RCI GA meeting cancelled due to the rescheduled golf outing date and the RCI Leadership meeting on the 17th and 18th.
- Region II Meeting on August 2, 2013 was a success. The next Region II meeting will be in Jacksonville, Florida. The dates to still to be determined.
- Tax status
 - RCI National notified RCI GA that we were not on the Master RCI Exemption List. C Giffin responded to Catherine Moon and indicated that RCI GA is requesting to be included on the Master Exemption List.
 - According to George Pope with Frazier and Deeter, our form 1024 is awaiting assignment from the IRS for "further minimal development". Currently our application has not been assigned, possibly more information to come on this from IRS soon. The IRS wants a small amount of information, but no one knows exactly what they want at this time.
- Treasurer's Report
 - Checking Account \$ 3987,12 Current Balance



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- Savings Account \$ 2125.59 Current Balance
- RCI Sponsored Educational Class
 - September 26 and 27, 2013 RCI GA will be hosting “Metal Roofing” here at the Doubletree Hotel Atlanta NW/Marietta, 2055 South Park Place (off of Windy Hill Road), Atlanta, Georgia, USA 30339
- Membership Chair (Jim Brown) - No Report
- Registration Chair (Jim Brown) - No Report
- Program Chair (Gene Hand) - Discussed future possible GA Chapter luncheon topics; including contacting National Roofing Legal Resource Center (NRLRC) to see if Steven Phillips with Hendricks, Phillips, Salzman and Flatt (HPSF) could speak, particularly on the recent NRCA stance on LWIC. HPSF is NRCA’s attorney and they are located here in Atlanta.

Follow up (C Giffin) - Stephen Phillips presented at the NRLRC Decks to Dockets seminar on September 19, 2013 about “Indemnification and Additional Insured’s” which may be of interest.

- Education Chair (Chris Payne) - RCI Sponsored Educational Class, September 26 and 27, 2013 RCI GA will be hosting “Metal Roofing” here at the Doubletree Hotel Atlanta NW/Marietta, 2055 South Park Place (off of Windy Hill Road), Atlanta, Georgia, USA 30339
- Chapter Historian (Chris Giffin) - No Report
- RCI Foundation (Joe Morgalis) - No Report
- Awards Chair (Michael Clark) - No Report

End of Meeting

A motion was made by Joe Morgalis to end the meeting and Mike Clark seconded the motion.