

North Texas Chapter of RCI

Board Meeting Minutes



Date: Friday, January 22, 2017

Attendees:	
John Aleksic	President
Bryan Staffel	Vice President
Bill Hobgood	Treasurer
Cristal Green	Secretary
Paul Walden	Education Director
Brent Biggers	Industry Liaison
Keith Simmons	Professional Organization Outreach
David Leslie	Past President

Item No.	Topic	Comments / Action
1	Outstanding Chapter Awards Program	<ul style="list-style-type: none"> ▪ Board discussed that while we received an outstanding chapter award, there is room for improvements. <ul style="list-style-type: none"> ▪ Education - Timely submittals to RCI ▪ Marketing – Social Media; LinkedIn, et. al. Publishing events six months in advances ▪ Technical Services – Sharing & discussing RCI Technical Notices ▪ Orderly Meetings – John Aleksic suggested that board members read Roberts Rules of order.
2	2016 Budget	<ul style="list-style-type: none"> ▪ Top Golf event to be scheduled for May (date TBD). Attendance goal of 40 people. Board discussed possibility of using funds to bring in a guest speaker for the event. Ideal speaker would be entertaining and relevant to roofing / building envelope. <p>Action Items: Jeremy to verify dates availability of Top Golf facility.</p>
3	2017 Education	<ul style="list-style-type: none"> ▪ Presentation for upcoming Lunch and Learns have been secured for February. <p>Action Items: Education Directors to continue research and selection of 2016 Demos.</p>
4	Membership	<ul style="list-style-type: none"> ▪ Board discussed push for 2016 membership drive. John reported a strong start for membership sign ups. Past years have utilized Google Drive to track membership. ▪ Luke LeGrande to email all new members. <p>Action Items: Continue to push membership for 2016, re-implement google drive tracking. Invite new members to serve on committees.</p>

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5	NTRCI Website	<ul style="list-style-type: none"><li data-bbox="656 289 1442 352">▪ Pat McDaniel to end role as webmaster. Final payment to be made of \$1,000.00 for services rendered. <p data-bbox="656 394 1442 457">Action Items: Bryan Staffel and Cristal Green to submit photos of Lunch and Learns and events.</p>

END OF MEETING