

North Texas Chapter of RCI

Board Meeting Minutes



Date: Friday, January 22, 2016

Attendees:	
David Leslie	President
John Aleksic	Vice President
Bill Hobgood	Treasurer
Bryan Staffel	Secretary
Crystal Green	Education Director
Paul Walden	Education Director
Mark DeFreitas	Industry Director
Jeremy Bridwell	Past President

Item No.	Topic	Comments / Action
1	Outstanding Chapter Awards Program	<ul style="list-style-type: none"> ▪ Board discussed new changes to the application process for this upcoming year. Significant changes include: <ul style="list-style-type: none"> ▪ Chapters will now be judge based on levels of “outstandingness” (Bronze, Silver, Gold, and Platinum). ▪ Multiple Divisions and Committees have been established (Membership, Philanthropic, Industry Outreach, Chapter Awards, etc.) ▪ Board discussed possibility of splitting up the divisions to lessen the end of the year effort to complete the application. <p>Action Items: Assign divisions to board members.</p>
2	2016 Budget	<ul style="list-style-type: none"> ▪ Board discussed the 2016 budget as it relates to philanthropic goals and the Top Golf event. ▪ Board voted in favor of the following 2016 philanthropic contributions: <ul style="list-style-type: none"> ▪ \$5000 UTA Fund ▪ \$1000 UTA School of Architecture Scholarship ▪ \$2000 RCIF ▪ \$500 RCIF Gift Auction ▪ \$1000 to various other charities (Genesis, Battered Women’s Shelter, etc.) ▪ Top Golf event to be scheduled for May (date TBD). Attendance fee will be flat rate \$30, with goal of 40 people. Board discussed possibility of using funds to bring in a guest speaker for the event. Ideal speaker would be fun/entertaining rather than a focus on technical content. <p>Action Items: David to find a speaker for the Top Golf event.</p>

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3	2016 Education	<ul style="list-style-type: none"> ▪ Presentations for upcoming Lunch and Learns have been secured for February and March. ▪ Board discussed the 2016 plan for Demos. Back parking lot at the Ranch is available for use. Past demos have focused less on roofing; however, the majority of members are low-slope contractors. The need for relevant but not overly common (single ply, mod bit) topics was expressed. Potential demos include: <ul style="list-style-type: none"> ▪ Fall Protection Safety - Past successful demo ▪ Roll Forming (McElroy) ▪ ANSI/SPRI testing <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. <p>Action Items: Continue to push membership for 2016, re-implement google drive tracking.</p>
5	NTRCI Website	<ul style="list-style-type: none"> ▪ Pat McDaniel to continue role as webmaster. Mark and Bryan to submit content directly. <p>Action Items: Bryan to submit photos of Lunch and Learns.</p>

END OF MEETING