

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

Meeting Minutes for June 13, 2018

CALL TO ORDER	11:21 AM					
OFFICERS ROLL CALL	<u>Past-Past President</u> - Michael Davis	P	<u>Vice-President</u> - John English	E	<u>Officer Elect</u> - Jeff Theo	P
P = Present A = Absent E = Excused	<u>Past President</u> - Steve LeMay	P	<u>Secretary</u> - Charlie Marriaga	P		
	<u>President</u> - Danny Horn	P	<u>Treasurer</u> - Don Yarbrough	P		
BOARD MEMBERS ROLL CALL	Missy Ellis - Dec 19, 2020	E	Josh Dogan - Dec 19, 2020	P	Wesley Lowman - Dec 19, 2021	P
P = Present A = Absent E = Excused	Freddie Boudin Dec 19, 2020	E	Steve Schoonover - Dec 19, 2021	P		
NUMBER OF MEMBER PRESENT	9		QUORUM ?	Yes		
READING OF MINUTES FROM PREVIOUS MEETING	Approved without Changes OR Approved with Correction(s)	Approved with Corrections				
MEMBERSHIP REPORT	End of ... Dec 2017 - 43 members. Jan 2018 - 45 members. Feb 2018 - 48 members. April 2018 - 54 members. June 2018 - 54 members. Still working on LYBD, need to also target MBA Engineers. Need to contact other contractors.					
PRESIDENT'S REPORT	- No report. -					
TREASURER'S REPORT	Balance as of today	<i>Available upon member request.</i>	Last meeting: <i>Available upon member request.</i>			
	Bank needs to change from INC to LLC on the checks.					
REPORT OF COMMITTEES	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	No report.			
	Chapter Website	Danny Horn, Jeff Theo, Steve Schoonover, Josh Dogan	Narrowed to NINE and WTI. Had meeting with NINE last week. Will have conf call with WTI.			
	Scholarship	Brian Wood, Steve LeMay, Jeff Theo, Freddie Boudin	Will continue to follow Brian's format for selecting future candidates.			
	Guest Speaker Committee	Michael Davis, Brian Wood, John English	Joint meeting w/ SEAoAL on Nov 29 at AGC building. Need topics and speakers. (Legal presentation; NDT Tools & Tricks of non-destructive testing Kirk Heinrich; possible round table discussion; pump station failure; water retention facilities: Fred Powell; UNCG fire; corrosion (basics of concrete repair); Beyond SC Prime. For Sept 13th meeting: Pizitz building (LBYD & Masonry Arts) and Rickwood Field (SDG & JJ Morley) and/or safety; possible HOAR safety person			
UNFINISHED BUSINESS	Google Drive & Constant Contact:	No report.				
	Sign / Banner easel & logo update:	No report.				
	2018 Spring Social	No report.				

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	2018 Summer Lunch & Learn	No report.	
	Constant Contact update (Missy with assistance from Wesley)	No report.	
	Update of our Literature and handouts	No report.	
	Looking at other Chapter's ways to market via web and social media etc:	No report.	
	Karma Management	No report.	
	ID heat zones from our membership roster.	No report.	
	Student Attendance & Membership (UAB, UA, AU, USA, UWF)	No report.	
	Standardized Rate Form for Function Sponsors, Table Tops, etc.	No report.	
	Expansion of Treasury report, reorder checks with correct PO Box address	Don Yarbrough, Charlie Marriaga	No report.
NEW BUSINESS	SEAOAL Joint Meeting	No report.	
	Michael Davis:	Possibly have a joint meeting with CSI on coastal area during summer. Also possibly have the same meeting with same speaker in Birmingham and then the next week do it on coastal area.	
ICRI ROUNDTABLE	John English, Don Yarbrough	John still working on both of these: - We should have a Treasurer's Bond. - We must obtain an insurance policy for the organization. Otherwise all BOD members are susceptible to law suits.	
NEXT MEETING SCHEDULED	6/13/2018 11:00:00 AM at Coastal Construction Products 415 37th Street North Birmingham, AL		
RECORDED & SUBMITTED BY:	Steve Schoonover		