

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

Meeting Minutes for Sept 13, 2018

CALL TO ORDER	1:08 PM					
OFFICERS ROLL CALL	<u>Past-Past President</u> - Michael Davis	A	<u>Vice-President</u> - John English	P	<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	E		
	<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	E	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	8		QUORUM ? 6 needed	Yes		
READING OF MINUTES FROM PREVIOUS MEETING	Approved without Changes OR Approved with Correction(s)	Not called for.				
MEMBERSHIP REPORT	End of ... Dec 2017 - 43 members. Jan 2018 - 45 members. Feb 2018 - 48 members. April 2018 - 54 members. June 2018 - 54 members.					
PRESIDENT'S REPORT	- SEAoAL joint meeting is a go for Nov 29, 2018. Danny and Brian have their parts completed. - Next board meeting Nov 14 at Coastal, 12:00 lunch meeting at 1:00 PM.					
TREASURER'S REPORT	Balance as of today	<i>Available upon member request.</i>		Last meeting: <i>Available upon member request.</i>		
REPORT OF COMMITTEES	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	Not called for.			
	Chapter Website	Danny Horn, Jeff Theo, Steve Schoonover, Josh Dogan	Sub-committee recommends WTI. Motion made and seconded; approved. Each board member to submit 5 things they want on the website. Check other ICRI sites. John English is head of committee for new logo creation, first draft in two weeks from today (Sept 27).			
	Scholarship	Brian Wood, Steve LeMay, Jeff Theo, Freddie Boudin	Not called for.			
	Guest Speaker Committee	Michael Davis, Brian Wood, John English	Not called for.			
UNFINISHED BUSINESS	Google Drive & Constant Contact:	Not called for.				
	Sign / Banner easel & logo update:	Not called for.				
	2018 Spring Social	Not called for.				
	2018 Summer Lunch & Learn	Not called for.				

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	Constant Contact update (Missy with assistance from Wesley)	Not called for.	
	Update of our Literature and handouts	Not called for.	
	Looking at other Chapter's ways to market via web and social media etc:	Not called for.	
	Karma Management	Not called for.	
	ID heat zones from our membership roster.	Not called for.	
	Student Attendance & Membership (UAB, UA, AU, USA, UWF)	Not called for.	
	Standardized Rate Form for Function Sponsors, Table Tops, etc.	Not called for.	
	Expansion of Treasury report, reorder checks with correct PO Box address	Don Yarbrough, Charlie Marriaga	Not called for.
NEW BUSINESS	SEAL Joint Meeting	Not called for.	
	Michael Davis:	Not called for.	
		Should we send out Meeting Minutes to members? Motion made and approved. Do we want to cancel all lunch meetings and move to ½ day meetings? TBD at next meeting. Board voted Brian Wood to represent ICRI-GS at National meeting; expenses to be paid by GS if necessary.	
ICRI ROUNDTABLE	John English, Don Yarbrough	Not called for.	
NEXT MEETING SCHEDULED	Nov 14, 2018 12:00 PM (lunch) 1:00 PM (meeting) at Coastal Construction Products 415 37th Street North Birmingham, AL		
RECORDED & SUBMITTED BY:	Steve Schoonover		