

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

Meeting Minutes for Nov 14, 2018

CALL TO ORDER	12:07 PM					
OFFICERS ROLL CALL	<u>Past-Past President</u> - Michael Davis	E	<u>Vice-President</u> - John English	P	<u>Officer Elect</u> - Jeff Theo	E
P = Present A = Absent E = Excused	<u>Past President</u> - Steve LeMay	E	<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	E
P = Present A = Absent E = Excused	Freddie Boudin Dec 19, 2020	E	Steve Schoonover - Dec 19, 2021	P		
NUMBER OF MEMBER PRESENT	7		QUORUM ? 6 needed	Yes		
READING OF MINUTES FROM PREVIOUS MEETING	Approved without Changes OR Approved with Correction(s)	Not called for.				
MEMBERSHIP REPORT	<u>End of ... # of members</u> Dec 2016: 47 Dec 2017: 43 Oct 2018: 54					
PRESIDENT'S REPORT	- SEAoAL joint meeting is a go for Nov 29, 2018. Danny and Brian have their parts completed.					
TREASURER'S REPORT	Balance as of today: <i>Available upon member request.</i>	Last meeting: <i>Available upon member request.</i>	Request to format Treasurer's Report to include breakout of specific revenue and expenses. Don and Charlie will work on. Transfer of funds from PayPal to Regions for anything over \$1k to take place.			
REPORT OF COMMITTEES	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	Danny has delete ~ 25 over the past month +.			
	Chapter Website	Danny Horn, Jeff Theo, Steve Schoonover, Josh Dogan	Showed other members what the site is shaping up to look like. Discussed what we need for website content. Brian Wood to do main write-up for home page.			
	Scholarship	Brian Wood, Steve LeMay, Jeff Theo, Freddie Boudin	Not called for.			
	Guest Speaker Committee	Michael Davis, Brian Wood, John English	Not called for.			
	National Chapter	Brian Wood	The following was discussed at the National meeting: Spring meeting will be in Jacksonville FL. Scholarship discussion: Discussed possibly giving "scholarship" for tools/supplies etc to contractors. The difficulty finding quality people for concrete repair; there isn't much if anything in the way of training for this, as there is in welding etc. CRT training/certs: 3 chapters have done this and see it as successful. We need more specs coming out that will require ICRI certifications to bid the job. ACI has made two efforts with ICC to get 562 included in future IBCs and failed.			
UNFINISHED BUSINESS	Google Drive & Constant Contact:	Not called for.				

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	Sign / Banner easel & logo update:	Not called for.	
	2018 Spring Social	Not called for.	
	2018 Summer Lunch & Learn	Not called for.	
	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.
		Should we send out Meeting Minutes to members? Motion made and approved last month, but this month motion made and approved to remove the financial aspects of the minutes before sending or posting them.	
		Do we want to cancel all lunch meetings and move to ½ day meetings? Yes	
NEW BUSINESS	SEAOAL Joint Meeting	Need five more exhibitors for ICRI/SEAOAL meeting. Also need to have more come to the seminars.	
	Committees	Danny Horn discussed the need for Committee Heads, and sub-committees. John to send out his recommendations for Committee Heads based upon Danny's breakdown listing of such.	
	Pensacola Meeting	March 14 or 21.	
ICRI ROUNDTABLE	John English, Don Yarbrough	Not called for.	
NEXT MEETING SCHEDULED	January 10 at 1:30 PM at BRAWCO		
RECORDED & SUBMITTED BY:	Steve Schoonover		