

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

Meeting Minutes for Jan 10, 2019

CALL TO ORDER	1:43 AM					
OFFICERS ROLL CALL	<i>Current</i>		<i>Board Members</i>		<i>Past</i>	
P = Present PH = Phone A = Absent E = Excused	<u>President</u> John English	P	Missy Ellis - Dec 19, 2020	A	<u>Past-Past-Past President</u> Michael Davis	P
	<u>Vice-President</u> Charlie Marriaga	P	Freddie Boudin Dec 19, 2020	E	<u>Past-Past President</u> Steve LeMay	E
	<u>Secretary</u> Don Yarbrough	P	Josh Dogan - Dec 19, 2020	PH	<u>Past-President</u> Danny Horn	P
	<u>Treasurer</u> Jeff Theo	P	Wesley Lowman - Dec 19, 2021	A		
	<u>Officer Elect</u> ?	N/A	Steve Schoonover - Dec 19, 2021	P	Also present:	Bryan Wood
NUMBER OF MEMBERS' PRESENT			8		QUORUM ? 6 needed	Yes
READING OF MINUTES FROM PREVIOUS MEETING	Approved without Changes OR Approved with Correction(s)	Approved				
MEMBERSHIP REPORT	<u>End of ... # of members</u> Dec 2016: 47 Dec 2017: 43 Dec 2018: 55 (13 contractors; 14 engineers; 26 suppliers; 2 students)					
PRESIDENT'S REPORT	- Working on getting ICRI certifications trainer here; will likely be in fall 2019. MUST have at least 10 participants who have taken the online training <i>prior</i> to the certification day.					
TREASURER'S REPORT	Balance as of today: <i>Available upon request by member</i>	Last meeting: <i>Available upon request by member</i>	Expenses due to scholarship recipients, reimbursement for dues, and Websites To Impress. Transfer of funds from PayPal to Regions for anything over \$1k to take place; this policy/motion has been rescinded and approved as of today. All money currently in PayPal will be moved into the bank account. Bryan Wood would like to see a full accounting of costs and profits for meetings. Annual reports (Jan - Dec) will be produced for each meeting from now on; Don Y and Jeff T will get this worked out.			
REPORT OF COMMITTEES	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	Danny has delete ~ 50 over the past 6 months, basing it on the returned/rejected e-mails he has seen when sending out mass e-mails.			
	Chapter Website	Danny Horn, Jeff Theo, Steve Schoonover, Josh Dogan	Will get back on with need for blogs. New logo on hold till we receive the new national logo.			
	Scholarship	Bryan Wood, Steve LeMay, Jeff Theo, Freddie Boudin	Not called for.			
	Guest Speaker Committee	Michael Davis, Bryan Wood, John English	Not called for.			
	National Chapter	Bryan Wood	Not called for.			

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UNFINISHED BUSINESS	Pensacola Meeting	<p>March 14, 2019 at Pensacola Civic Center. Theme may be "After the Storm."</p> <p>BOD Meeting will be day before, March 13, at 1:00 PM.</p> <p>Danny H will re-check with hotel for pricing to determine if we want to move 3/14 meeting to it.</p> <p>Moving forward along the lines of the e-mail Michael Davis sent out earlier today pertaining to speakers & topics. By the meeting in Feb John E, Bryan W, and Michael D will have speakers lined up and the full working title.</p> <p>Steve S provided the following info pertaining to things for the spouses to do on March 14:</p> <ul style="list-style-type: none"> - Guided tour of historic downtown Pensacola - - \$7/person or \$70 flat fee for less than 10 people; can add Pensacola museum for additional \$5. - Lunch at Sevilla quarter; each person orders and pays their own. - Trip to Hard Rock Cafe and/or other casino by Good Time Tours at \$15 per person. - Day at Pensacola Beach - Trip to Bellingrath Gardens in Mobile; \$22 per person (cost of travel by bus to be determined). - Still looking but will have something in place by next meeting. BOD members should be watching their e-mails for info and respond timely. 	
	Google Drive & Constant Contact:	Not called for.	
	Sign / Banner easel & logo update:	Not called for.	
	2018 Spring Social	<ul style="list-style-type: none"> - John E will discuss with Cosette B having at JJ Morley again. - - Do we want to do band, again? Or ball game? - - If ball game, do we want to do general admission tix so that we can sit as a group? Or maybe in the outfield, again? - Other venues being discussed, such as Top Golf to allow for a break for Morley folks, and even areas outside of the interstate bridge construction zone. 	
	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.

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NEW BUSINESS	<p>John English called for nominations for Board members.</p> <p>Jerry Hammrich nominated by Danny Horn, seconded, and approved. Michael D to confirm Jerry will be able to fulfill duties, such as attending meetings, etc.</p>	
	<p>John E: since we will have a website and social media to manage this year we will have more on our plates. Based upon previous suggestions by Danny H, John E has laid out the committees to be created. In John's opinion, every BOD member should be on at least one, but no more than two committees. Officers are to serve as Committee Chairs, and will rotate into position every year; committee members can be any member of our chapter. The committee head resets each year, while each committee cannot be led by the same person for consecutive years. This exposes everyone to different aspects of the Association each year, making people more prepared for leading the group when their turn comes. Also, must have odd number of members on committees to avoid tie votes. Then, at each BOD meeting, we only spend 5 - 15 minutes with each committee on updates. The rest of time in meetings can be spent on the other items. Motion made to create the four committees; approved. Committees are as follows.</p> <p><u>Speakers & Topics Committee</u> - Create topics for all events; line up speakers & produce their bios. Head: President (John English) Committee Members: Michael Davis, Bryan Wood</p> <p><u>Scholarship & Membership Committee</u> - Manage membership; membership status updates; e-mail reminders to update membership; target universities for expansion of student members; all things scholarship related (create questions for applicants, evaluate applications, etc.). Head: Vice-President (Charlie Marriaga) Committee Members: Josh Dogan, John English, Bryan Wood</p> <p><u>Web Content & Media Committee</u> - Liaison to site creator/manager (WTI); creating and managing website/social media/blog content in a timely manner; creating fliers for events; creating content for CRB and ICRI National; taking pictures at events and posting them; manage DropBox; manage Constant Contact. Head: Secretary (Don Yarbrough) Committee Members: Josh Dogan, Danny Horn, Steve Schoonover, Jeff Theo</p> <p><u>Event Committee</u> - Responsible for venues; responsible for providing event info to Web Content & Media committee; manage catering (food/drinks/ice/snacks); booths; sponsors; all things physical (ICRI bulletins, coupons, literature, signage, computer). Head: Treasurer (Jeff Theo) Committee Members: Freddie Boudin, Danny Horn, Don Yarbrough</p>	
ICRI ROUNDTABLE	John English, Don Yarbrough	Not called for.
NEXT MEETING SCHEDULED	January 29 at 12:00 PM at BRAWCO	
RECORDED & SUBMITTED BY:	Steve Schoonover	