

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

Meeting Minutes for Feb 6, 2019

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| CALL TO ORDER | 12:16 PM | | | | | |
| OFFICERS ROLL CALL | <i>Current 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 | E | <u>Past-Past-Past President</u> Michael Davis | P |
| | <u>Vice-President</u> Charlie Marriaga | E | Freddie Boudin Dec 19, 2020 | PH | <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 | P | | |
| | <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) Feb 2019: 59 | | | | | |
| PRESIDENT'S REPORT | Purpose of this meeting is to finalize Pensacola spring meeting details, and Spring Social. | | | | | |
| TREASURER'S REPORT | Balance as of today: <i>Available upon request by member</i> | Last meeting: <i>Available upon request by member</i> | Transfer of all funds except <i>Available upon request by member</i> from PayPal to Regions per previous decision to move anything over \$1k to take place. | | | |
| REPORT OF COMMITTEES | <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.). | <u>Head:</u> Vice-President (Charlie Marriaga) <u>Committee Members:</u> Josh Dogan, John English, Bryan Wood | - Josh Dogan: Observed that we picked up 4 members since last month, so we are sitting at 59. Again, this was mainly from just reaching out to people, who have shown past interest, to encourage more attendance. In doing so, we discovered that we found some non-members that thought they had been local members for years. It turns out they were national members only. We are now so close to breaking 60. Everyone needs to reach out and find someone to join! - Bryan Wood needs to initiate the scholarship for this fall. He will be in touch with committee members. | | | |

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| | <p>Speakers & Topics Committee Create topics for all events; line up speakers & produce their bios.</p> | <p><u>Head:</u> President (John English)</p> <p><u>Committee Members:</u> Michael Davis, Bryan Wood</p> | <p>Spring meeting: March 14, 2019 at Pensacola Civic Center. Theme will be "Concrete: After the Storm."</p> <p>BOD Meeting will be day before, March 13, at 1:00 PM. Danny Horn has secured boardroom at hotel, and block of rooms.</p> <p>Must make reservations NLT Feb 22. Those bringing spouses etc may request king room or whatever your needs are.</p> <p>RATES for this event to remain same as last year: Ticket price for members \$125.00 Ticket price for non-members \$150.00 Table tops \$225.00 Lunch / Breakfast / Snack sponsorship \$300.00 each Event Premier Sponsor \$1,000.00</p> <p>As before ALL SPONSORS will receive 1 ticket into function and 1 tabletop included in their sponsorship.</p> <p>As before ALL TABLE TOPS purchased will receive 1 ticket into function.</p> <p>Coastal Construction Products has volunteered to be our Premiere Sponsor for the event. Vulcan/Brawco/Sherman/Grout Tech are lunch/breakfast/break sponsors for the event. If anyone other entity wishes to do one or all of the above we will adjust as necessary to accommodate them.</p> <p>Still finalizing speakers. Bryan Wood needs names and short bios for all speakers NLT Friday Feb 8. Speaker lineup finalized except for John English's economic development person.</p> |
| | <p>Web Content & Media Committee 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.</p> | <p><u>Head:</u> Secretary (Don Yarbrough)</p> <p><u>Committee Members:</u> Josh Dogan, Danny Horn, Steve Schoonover, Jeff Theo</p> | <p>Website update we hope to be live NLT March 14 meeting.</p> |

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| | <p><i>Event Committee</i> 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).</p> | <p><u>Head:</u> Treasurer (Jeff Theo)</p> <p><u>Committee Members:</u> Freddie Boudin, Danny Horn, Don Yarbrough</p> | <p>Suggested by Steve Schoonover (via e-mail Feb 7) to add the following into the flyer: *****</p> <p>Many of us bring our spouses to this meeting. In the past our spouses have been left on their own while we are attending the seminar. For the first time, your ICRI-GSC will be arranging for a guided tour of some of the sites in the city. Transportation will be provided by your ICRI-GSC. The tour will be as follows.</p> <p>A guided tour of Pensacola's historic homes and buildings 11 a.m. and 1 p.m. Tours last approximately 1 to 1.5 hours. Guests receive an in-depth tour of the 1805 French-Creole Lavelle House, the 1871 Dorr House, the 1832 Old Christ Church, and the 1890 Lear/Rocheblave House. *Guided tour buildings are only available on the tour with a tour guide.* Cost will be \$8 per person. You will then be taken to enjoy lunch at the Seville Quarter (https://www.sevillequarter.com/menus). Lunch is not included in the pricing.</p> <p>Please let us know if you intend to take part in this tour so that we may make the transportation arrangements as needed. *****</p> <p>Jeff Theo: Discussed with Selwood Farms in Alpine AL. Rough cost would be \$115/ person with shells and targets. We would likely do ½ day of seminars (morning) then remainder part of day spent target shooting for those whom want to do so.</p> <p>John English discussed with Cosette Brown having at JJ Morley again: They are still willing to do at the Morley office. Steve, Don and/or Michael to call Avondale brewery and BackForty brewery. Want to keep to less than \$1,000. Look at first week of May.</p> |
| | E-mail list purging | Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin | Not called for. |
| | National Chapter | Bryan Wood | Not called for. |
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| UNFINISHED BUSINESS | Future meetings: | Discussed change in all pricing. Will further be discussed at next meeting. Suggested: Premier sponsorship = \$1,000 Gold = \$750 Silver = \$500 Bronze = \$300 | |
| | Google Drive & Constant Contact: | Not called for. | |
| | Sign / Banner easel & logo update: | 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. | |
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| NEW BUSINESS | None. | | |
| | | | |
| ICRI ROUNDTABLE | John English, Don Yarbrough | Not called for. | |

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**NEXT MEETING
SCHEDULED**

March 13 at Pensacola Grand Hotel at 1:00 PM.

**RECORDED & SUBMITTED
BY:**

Steve Schoonover