

INTERNATIONAL CONCRETE REPAIR INSTITUTE

- Gulf South Chapter -

PO Box 43314
Vestavia Hills, AL 35243

Meeting Minutes for March 13, 2019

CALL TO ORDER	1:13 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	E
	<u>Vice-President</u> Charlie Marriaga	E	Freddie Boudin Dec 19, 2020	P	<u>Past-Past President</u> Steve LeMay	E
	<u>Secretary</u> Don Yarbrough	P	Josh Dogan - Dec 19, 2020	P	<u>Past-President</u> Danny Horn	P
	<u>Treasurer</u> Jeff Theo	P	Wesley Lowman - Dec 19, 2021	E		
	<u>Officer Elect</u> ?	N/A	Steve Schoonover - Dec 19, 2021	P	Also present:	Bryan Wood
NUMBER OF MEMBERS PRESENT	7		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) Mar 2019: 59 (14 contractors; 17 engineers; 25 suppliers; 2 students; 1 undeclared)					
PRESIDENT'S REPORT						
TREASURER'S REPORT	Balance as of today: <i>Available upon request by member</i>	Last meeting: <i>Available upon request by member</i>	- Pay pal balance <i>Available upon request by member.</i> - Time to get in touch with accountant to file taxes.			
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: We have one "new" member, Sam Smith, out of TX whom we are not familiar. Josh will contact him to introduce ICRI - GSC. - Bryan Wood needs to initiate the scholarship for this fall. He will be in touch with committee members. - Bryan Wood, University of West Florida does not offer a 4 year degree in construction, engineering or architectural....so we can't offer scholarships to those students.			
	<u>Speakers & Topics Committee</u> Create topics for all events; line up speakers & produce their bios.	<u>Head:</u> President (John English) <u>Committee Members:</u> Michael Davis, Bryan Wood				

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	<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) <u>Committee Members:</u> Josh Dogan, Danny Horn, Steve Schoonover, Jeff Theo</p>	<p>Still in the works.</p>
	<p>Event Committee 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) <u>Committee Members:</u> Freddie Boudin, Danny Horn, Don Yarbrough</p>	<p>SPRING SOCIAL: - Will be May 9, 2019, at Cahaba Brewery, located at 4500 5th Ave S, Birmingham, AL 35222. Hours will be from 4:00 - 8:00 PM. - We will provide two (2) wrist bands per person for drinks. Only the bartender will be allowed to remove them and provide you with a beer. - We will provide background music rather than live. - We may provide polo type shirts for door prizes and/or for sell if we receive the new logo in time. - We will be inviting architects and engineers to this social function. Rhea to also be contacted for help in this. - Possible cornhole or other tournament. - Our estimated budget for the function is \$2,000.00. - While we attempted to secure having a private bar another function on the same day (Doster Construction) already has it. Thus, we will have to utilize the "public" bar. - We are attempting to have the Social catered by Taco Mama based upon the numerous recommendations from members and others. - We will have four sponsorship slots available at \$500 each (\$2,000 total). Or, one major sponsor may have all four slots for \$1,500.00. Reaching out to Sika & EmSeal; Bryan W to call Charlie M about this. - Spouses are welcome to come to this event!! - Motion called for and approved for all items above.</p> <p>Other events: Go with old rates for ½ day meeting. Prior to next full day meeting look at raising rates.</p> <p>Summer meeting, ½ day, date: June 27, 2019, with PDHs available, will likely be HOAR.</p> <p>Fall meeting, full day, date: Sept 26, 2019 likely at B&G. - John E asking Steve L to contact them. Plan is to have a meeting in morning, adjourn for lunch, after lunch have the shot-crete demo.</p>
	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	Not called for.
	National Chapter	Bryan Wood	Not called for.
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.	

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	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.
NEW BUSINESS	ADDENDUM March 14, 2019: Board has nominated Jerry Hammrich for a BOD position. Call for nominations from the floor: Ryleigh Tatum (of JJ Morley). Call for votes for both met with unanimous approval. Welcome aboard, folks!	
ICRI ROUNDTABLE	John English, Don Yarbrough	Not called for.
NEXT MEETING SCHEDULED	April 23, 1:00 PM, at DoubleTree Colonnade on 280.	
RECORDED & SUBMITTED BY:	Steve Schoonover	