



PO Box 43314
Vestavia Hills, AL 35243

Meeting Minutes for April 23, 2019

CALL TO ORDER	1:28 AM					
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	P	Freddie Boudin Dec 19, 2020	E	<u>Past-Past President</u> Steve LeMay	P
	<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	E		
			Steve Schoonover - Dec 19, 2021	P	Also present:	Bryan Wood
			Ryleigh Tatum - March 2024	P		
			Jerrub Hammrich - March 2024	A		
NUMBER OF MEMBERS PRESENT	7		QUORUM ? 6 needed	Yes		
READING OF MINUTES FROM PREVIOUS MEETING	Approved without Changes OR Approved with Correction(s)	Previously approved without changes via e-mail.				
MEMBERSHIP REPORT by Josh Dogan	<u>End of ... # of members</u> Dec 2016: 47 Dec 2017: 43 Dec 2018: 55 (13 contractors; 14 engineers; 26 suppliers; 2 students) Apr 2019: 60 (14 contractors; 18 engineers; 27 suppliers/manufacturers; 1 students; 0 undeclared)					
PRESIDENT'S REPORT	- Excellent Pensacola Spring meeting! What made it successful? A's: Topics, presenters, flow. - For the next meetings, make sure we tell speakers what format WE need for presentations.					
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> (included in total balance) - Danny Horn to contact the accountant about doing taxes, etc. - Ryleigh: Possible for future events, can we bring one potential person to the ½ or full day meetings? Yes.			
REPORT OF COMMITTEES						
<i>Scholarship & Membership Committee</i>	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	- Bryan Wood needs to initiate the scholarship for this fall. He will be in touch with committee members.			

Speakers & Topics Committee	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	<i>Summer meeting</i> , topic will be “Precast Concrete: Repair and Preservation.” Speakers & Topics Committee to shore up speakers NLT Tuesday April 30. <i>Fall meeting</i> , 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. Bryan W to check on UA availability for shot-crete demo.
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.	<u>Head:</u> Secretary (Don Yarbrough) <u>Committee Members:</u> Josh Dogan, Danny Horn, Steve Schoonover, Jeff Theo	Still in the works.
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).	<u>Head:</u> Treasurer (Jeff Theo) <u>Committee Members:</u> Freddie Boudin, Danny Horn, Don Yarbrough	<p>SPRING SOCIAL:</p> <ul style="list-style-type: none"> - 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. Catering by Taco Mama. - RSB, Emseal, and RoofPro will be the sponsors for the event at \$1,500.00. - 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. - Cornhole tournament. - <i>Our</i> 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. - Spouses and one additional guest are welcome to come to this event!! <p>- ~ 30 shirts with ICRI logo to be ordered by Don Y and Jeff T for giveaways etc. *****</p> <p>Other events: Motion made and approved for new rates to be in place for next meetings:</p> <p>June meeting will be \$135 members/\$160 non-members</p> <p>Sponsorships:</p> <p>Premier sponsor: \$1,000.00 + tabletop + 1 tickets + logo on flyer and recognition, and screen recognition + get to speak for up to 5 minutes</p> <p>Gold: \$750.00 + tabletop + 1 ticket + logo on flyer and recognition , and screen recognition</p> <p>Silver: \$500.00 + tabletop + 1 ticket + logo on flyer and recognition</p> <p>Tabletops: \$250 + 1 ticket *****</p> <p>Summer meeting, ½ day, date: June 27, 2019, from 7:30 AM - 1:00 PM (8:15 - 12:00 +/-), with PDHs available, will likely be at HOAR. Topic: Precast Concrete: Repair and Preservation. Speakers & Topics Committee to shore up speakers NLT Tuesday April 30.</p> <p>All of us need to reach out to sponsors. Danny to create flyers for this.</p> <p>Event committee will contact for food.</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. Bryan W to check on UA availability for 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:	Not called for.	
	Google Drive & Constant Contact:	Not called for.	

	Sign / Banner easel & logo update:	On behalf of the GSC, Jeff Theo received the "Outstanding Chapter" patch while attending the national convention last week.
	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.
NEW BUSINESS		
ICRI ROUNDTABLE		
	John English, Don Yarbrough	Not called for.
NEXT MEETING SCHEDULED		
	May 22, 2019, 1:00 PM, at BRAWCO's office.	
RECORDED & SUBMITTED BY:		
	Steve Schoonover	