



PO Box 43314  
Vestavia Hills, AL 35243

### Meeting Minutes for August 8, 2019

<b>CALL TO ORDER</b>	1:40 PM					
<b>OFFICERS ROLL CALL</b>	<i>Current Board Members</i>			<i>Past</i>		
P = Present PH = Phone A = Absent E = Excused	<u>President</u> <b>John English</b>	P	Missy Ellis - Dec 19, 2020	A	<u>Past-Past-Past President</u> <b>Michael Davis</b>	E
	<u>Vice-President</u> <b>Charlie Marriaga</b>	P	Freddie Boudin Dec 19, 2020	E	<u>Past-Past President</u> <b>Steve LeMay</b>	A
	<u>Secretary</u> <b>Don Yarbrough</b>	P	Josh Dogan - Dec 19, 2020	E	<u>Past-President</u> <b>Danny Horn</b>	E
	<u>Treasurer</u> <b>Jeff Theo</b>	P	Wesley Lowman - Dec 19, 2021	E		
			Steve Schoonover - Dec 19, 2021	P	Also present:	Bryan Wood
			Ryleigh Tatum - March 2024	-		
			Jerrub Hammrich - March 2024	E		
<b>NUMBER OF MEMBERS PRESENT</b>	6		<b>QUORUM ?</b> 6 needed	Yes		
<b>READING OF MINUTES FROM PREVIOUS MEETING</b>	Approved without Changes OR Approved with Correction(s)	Previously approved without changes via e-mail.				
<b>MEMBERSHIP REPORT by Josh Dogan</b>	<u>End of ... # of members</u> Dec 2016: 47 Dec 2017: 43 Dec 2018: 55 (13 contractors; 14 engineers; 26 suppliers; 2 students) Aug 2019: 60 (14 contractors; 17 engineers; 27 suppliers/manufacturers; 1 students; 1 undeclared)					
<b>PRESIDENT'S REPORT</b>	<ul style="list-style-type: none"> <li>- For the next meetings, make sure we tell speakers what format WE need for presentations.</li> <li>- Let's do another Social event Sept 25, 2019, night before our meeting. UPDATE today: SubALA is having their social this night. Let's look at sponsoring at this event.</li> <li>- Don believes we have 3 sets of profile chips left. John E would like to have at least 5 sets in stock.</li> </ul>					
<b>TREASURER'S REPORT</b>	Balance as of today: <i>Available upon request by member</i>	Last meeting: <i>Available upon request by member</i>	<ul style="list-style-type: none"> <li>- Pay pal balance <i>Available upon request by member</i> (included in total balance)</li> <li>- Taxes have been paid, as has accountant.</li> <li>- A couple of board members still owe for shirts. Individual BOD members' ICRI GSC shirts to be paid for by the BOD members via check. Don Y to send out info on cost. UPDATE 2019-06-20: Don said we to figure on \$40/shirt.</li> </ul>			
<b>REPORT OF COMMITTEES</b>						

<b>Scholarship &amp; Membership Committee</b>	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.
<b>Speakers &amp; Topics Committee</b>	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, Ryleigh Tatum, Ryan Mayberry & Wesley Lowman	<i>Summer meeting</i> , topic will be "Precast Concrete: Repair and Preservation."  Speakers are lined up. Make sure they have their presentations on a flash drive and ready to go.  Equipment should be available from HOAR, but we should have a backup on hand.  <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.
<b>Web Content &amp; Media Committee</b>	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	We are live, but still need a lot of work done...almost all of which is our (ICRI GSC) delayed.  Head shots for BOD pics.  Banners: Steve to send out e about needing pics. Info sheets for members to fill out.
<b>Event Committee</b>	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	Do we want to go to three <i>meetings</i> per year (Fall/Winter/Spring) and 1 or 2 Summer Socials?  Don Y bring "Square" that allows us to collect money.  Fall meeting will still be \$135 members/\$160 non-members  For future meetings: Sponsorships:  <u>PREMIER SPONSOR:</u> \$1,000.00 (includes tabletop + 1 tickets + logo on flyer and recognition, and screen recognition + get to speak for up to 5 minutes)  <u>GOLD SPONSOR:</u> \$750.00 (includes tabletop + 1 ticket + logo on flyer and recognition, and screen recognition)  <u>SILVER SPONSOR:</u> \$500.00 (includes tabletop + 1 ticket + logo on flyer and recognition)  Tabletops: \$250 (includes 1 ticket) ***** <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. <b>UPDATE TODAY:</b> Bryan Wood still working on exact place, but shotcrete demo and meeting will be at UA.  Pensacola Meeting: Do roundtable forum....maybe get Jerub or Bryan to do it.
	E-mail list purging	Don Yarbrough, Missy Ellis, Wesley Lowman, Freddie Boudin	Not called for.
	National Chapter	Bryan Wood	Not called for.
<b>UNFINISHED BUSINESS</b>			
	Future meetings:	Not called for.	
	Google Drive & Constant Contact:	Not called for.	
	Sign / Banner easel & logo update:	Steve to try and get banner basics done. Submit to Media Committee and John E.	

	Constant Contact update (Missy with assistance from Wesley)	Not called for.
	Update of our Literature and handouts	Don Y to get listing of what we've on hand, and we need 3 sets of chips.
	Looking at other Chapter's ways to market via web and social media etc:	Two weeks prior to every conference / seminar each BOD member will be responsible for contacting "X" number of members who have not registered for the event.
	Karma Management	No report.
	ID regional heat zones from our membership roster.	Danny, Bryan, and a few others to contact engineers etc to have a lunch meeting with potential members in MS. Plus we take out booths in other organizations meetings. Same for FL.
<b>NEW BUSINESS</b>	<p>Bryan Wood to send BOD copy of our by-laws.</p> <p>Send out e-mail blast to members re sponsorship opportunity for fall meeting.</p> <p>"Member Showcase" that allows a member to do a 15 minute presentation about their company. Motion made and approved.</p>	
<b>ICRI ROUNDTABLE</b>	John English, Don Yarbrough	Not called for.
<b>NEXT MEETING SCHEDULED</b>	September 11 @ BRAWCO @ 1300	
<b>RECORDED &amp; SUBMITTED BY:</b>	Steve Schoonover	