

# ARCHITECTURAL WOODWORK INSTITUTE GEORGIA CHAPTER

TYPE:	BOARD OF DIRECTORS MEETING
DATE:	Thursday, January 11, 2007
LOCATION:	PICCADILLY CAFETERIA
ADDRESS:	UNION STATION, UNION CITY, GA
PURPOSE:	1ST QUARTER MEETING
PRESIDENT	MARK RILES

## Board Members in Attendance:

- President: Mark Riles – Columbus Cabinets
- Second Vice President: Bruce Robb - Randall Brothers, Inc.
- Treasurer: Dan Cox – Peach State Lumber
- Secretary: Jack Spangler - Randall Brothers, Inc.
- Membership: Cody Matherne - Randall Brothers, Inc.
- Architectural: Karl Brohammer – Georgia Tech
- Bylaws: John Lunday – Dixie-Pacific Columns
- Website Support: Mike Ford – Flexible Materials

## Meeting Call to Order (Mark Riles)

### Discussion (Mark Riles): CSI Veneer Training for Architectural Firm

- CMMI, Inc. Architects in Atlanta – 50-70 Man Commercial Firm.  
www.cmmi-redlines.com
- Considered “Mike Digeró”
- The preference is to have an “in-house” trained person rather than use a National AWI Trainer.

### Discussion (Mark Riles): Winter CATE Conference

- Dallas, Texas - February 21-24
- Who do we send to “Training the Trainer” Power Point Training?
- Mark Riles offered to go and receive training.

### Discussion (Mark Riles): Spring Leadership Conference

- Minneapolis, MN – April 11-14
- Discussed which members will go and which one the GA Chapter will pay for.

### Discussion (John Lunday): Atlanta CSI Construction Forum

- Where: Georgia State University
- When: ??
- We discussed using an 8x8 booth with a table top display and popups.
- Cost: \$425.00 for CSI members only – John Lunday is a member.
- Put out business cards and flyers of AWI GA members at show.
- Attendees: CSI Members, Architects, Designers.
- Most Board Members would attend to man the booth.

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## Treasurers Report (and past Secretary) (Dan Cox):

- Dan discussed current balance of AWI Georgia.
- We discussed the current membership rates and decided to keep the same.
- He would prefer IRS Non-Profit Status for AWI Georgia.
- Dan will look into setting us up as non-profit soon. (It's rather involved)
- Turned over the Secretary's notebook to Jack Spangler.
- Mark Riles is making a copy.
- It cost \$3,000.00 to send someone to the national conference.
- We discussed sending the next vice president to the national conference to be trained for presidential duties the following year.
- Website information: Jack will send the meeting notes to Mike Ford, others will send photos to Mike Ford.

## Vote (Mark Riles)

- Send Mark Riles to "Train the Trainer" CATE Conference, Dallas, Texas - "AYE"
- Send next vice president to National Conference every year - "AYE"
- Send second vice president if first vice president can't go - "AYE"
- Participate in Atlanta CSI Construction Forum - "AYE"

## Skills USA(John Lunday - Karl Brohammer):

- John mentioned the importance of getting recognition for AWI GA.
- Vote: "AYE" to give \$1000.00 scholarship to school.
- Date: 1<sup>st</sup> week in April
- National event in June

## Next General Meeting (Mark Riles):

- Discussed "Green" Technology, Southface and Earthcraft Homes
- "Serenbe" Mixed Use Project in Palmetto
- Dan discussed "FSC" certified lumber
- Karl offered Georgia Tech as location with dates to be determined.
- Lunch: Harold's BBQ
- Karl is taking the lead on providing the speaker.

## Next Board Meeting (Mark Riles)

- Date/Time: Tuesday February 13<sup>th</sup>, 2007 11:00 AM
- Location: Piccadilly - Union Station

## Close Meeting (Mark Riles)