

January 18, 2010

Draft Minutes GA Chapter Architecture Woodwork Institute- Board of Directors Meeting

WEB SITE ADDRESS: www.awigeorgia.org

Meeting location: Hardwoods Inc. Conference Room 5400 Riverside Drive, Mableton, GA

Lunch: 11:30 AM

I Welcome- Jere McCorkle, 1 st. Vice Chair GA AWI Chapter

- 1) Anti-trust statement presented
- 2) Attendees: Jere Mccorkle, 1 st Vice President; Hugh Patrick, Treasurer; John Lunday, Director; Jeff Elzemeyer, Development Council Representative; Karl Brohammer, Secretary. Chairman Bruce Robb, President absent with sickness.

II. Reports

- 1) Financial Report- Presented by Hugh Patrick , Jan –Dec 2009 \$11,787.63 , with a net loss for the year of (62.37)
- 2) 2010 Chapter Dues: 2010 dues statements distributed, response positive to date from manufacturers , supplier and affiliates
- 3) New Members-Manufacturer: Red Rock Specialty Lumber Co. Inc. 4750 Bakers Ferry Rd, Atlanta, GA. 30336 Principal Contact: Holly Chandler, Sales : T: 404/691-4081;Cell:770/617-0153 F: 404/691-4082 e-mail: holly@rrsic.com
- 4) Supplier member: The Sherwin Williams Co. 1406 Trae Lane, Lithia Springs, GA 30122 ; Principal Contact: Andy Perry, Chemical Coating Facility Manager T: 770/944-8880; F: 770/944-9991 web site: www.sherwin-Williams.com/oem E-mail: andy.a.perry@sherwin.com additional contact: David A. Dorr, david.n.dorr@sherwin.com
- 5) Secretaries report: Karl Brohammer reported that minutes and selected digital photos of the December 4, Winter Meeting and Mill Tour held at White County Moulding, and Hardwoods Inc., Cleveland, GA. with 35 attendees having been reviewed by the BOD and posted on the Chapter web site. See www.awigeorgia.org for details. Recognition to both firms has been transmitted by Chapter BOD for the tour and providing luncheon and meeting space.

II Old Business

- 1) Golf outing: committee to review options for May 2010 Tournament
- 2) Web site updates; Response is slack, will have to start with initial submittals. BOD needs to contact members to encourage participation / Chapter Web site-Benefit. Jere Mc Corkle to follow up to encourage COMPANY PROFILES. Hugh Patrick noted that the webmaster is very prompt in posting the Chapter updates.

- 3) Carolinas Chapter joint meeting-John Lunday contacted Kristine Cox, Carolinas Chapter advising that GA chapter has interest in participation, but not able to build a group visit to date.
- 4) AWS AWI Speakers Bureau Meeting, March 26-27,2010 , Ft. Lauderdale, FL. Program is geared toward presentation methods and delivery of subject matter. CEU's program as part of the development for presenting to architects, etc. AWI presentation format for subject matter, products as addendum. Need to review the agenda as presented by AWI National. See comments from Teresa McCain. BOD recommends Chapter participation by members and BOD member.
- 5) GT Wood Expo September 9-11, 2009 reflected great ideas, presentations, however, the construction market directly impacted target attendance and exhibitor outcome. At the time of the Conference over 60% of local architects (Atlanta area architects were unemployed or directly impacted business slow down as word on the street). The sponsor advised that the conference was break even.

II. New Business

- 1) Sponsorships, scholarships- Should the GA AWI Chapter revive sponsorships for students in the vo-tech, high school programs though programs such as SKILLS USA? BOD to Investigate follow up with Skills to refresh this program by Chapter. Jere Mc Corkle to contact Mark Riles for input. It should be noted that Skills USA is promoted by the Carolinas Chapter and contact need to be made for additional information applicable to GA. John Lunday advised to contact Kristine Cox for information for next meeting report.
- 2) Exhibits, trade fairs-Investigate local outlets and venues for Chapter presence. What is the ROI for these participations and anticipated cost ?
- 3) GA Chapter Staffing for Southeast Wood Solutions Fair, February 16, 2010 Cobb Galleria 8-5 to be coordinated with AWI National. Jere and or Bruce to contact Teresa Mc Cain to determine blocks for GA Chapter staffing of AWI Booth

Conclusion:

Jere McCorkle reviewed the "to do list" and Karl Brohammer reviewed DRAFT minutes for BOD review prior to submittal and posting on the Chapter web site.

Meeting adjourn @ 1:30 PM

Karl Brohammer

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