

Minutes:

GA Chapter AWI Board of Directors Meeting , August 11, 2009

The meeting convened at 11:45 AM in the Conference Room at InsiDesign, Perimeter Place, 1231 Ashford Crossing, Atlanta, GA, 30346.

Welcome: Chairman Bruce Robb called the meeting to order and welcomed the BOD members in attendance. He also noted that several BOD members were away on business and or vacations. Attendees included: Bruce Robb, Hugh Patrick, Cody Matherne and Karl Brohammer. The AWI Anti-Trust statement was read prior to the order of business.

Old Business:

- (A) GT Wood Expo report by Karl Brohammer. Bruce Robb sent all GA Chapter members forms outlining discounts for the upcoming GT Design Conference. Brohammer is following up with each member firm and contacting National members in GA of the meeting focus is on 2009 AWS Quality Standards workshops. AWI National representation will be presenting these programs. Marketing of the program has concentration across the Southeast. At present nearly all of the exhibit sponsorships have been sold and the program is being finalized.
- (B) Membership cards- deferred report as Jere McCorkle was unable to attend this meeting.
- (C) AWS-Hugh Patrick advised that several companies had submitted their information for posting on the Chapter web site on a first come first serve basis.
- (D) Golf outing- Steve Price has finalized arrangements for the Fall AWI GA Chapter Golf Tournament on Friday, October 2, 2009 at Lake Spivey Golf Club. Sponsorships are listed at \$125.00 per hole and the individual fee will be \$50.00 / player.
- (E) Carolina Chapter joint meeting. John Lundy is coordinating arrangements with the Carolinas Chapter Asheville, NC Spring 2010 meeting.

Reports:

- (A) Treasurer's report- Hugh Patrick distributed the financial report with a balance of \$13,526.49.
- (B) Secretary report- Karl Brohammer distributed the minutes of the last BOD meeting and noted that current minutes were reviewed and are posted on the chapter web site.
- (C) 1st Vice President- no report made due to absence
- (D) Development Council- Nominations for Development Council are being solicited and the election will be held as part of the AWI Chapter business on Friday, October 2, 2009.

New Business:

- (A) Development Council: Cody Matherne announced that he is taking new employment in Lafayette, LA and will resign his present employment and chapter obligations as of August 31, 2009. Discussion was held regarding AWI Chapter representation at the AWI National meeting as fees have already been deposited.
- (B) AWS Quality Standards Books- AWI National will be providing paper back editions of the 2009 AWS Standards for participants in the September 9, 2009 workshop at GT Design Conference. Additional copies will be made available to the GA AWI Chapter for sale. Instruction were given to Chairman Robb to inquire the cost for 3 cases of the manuals for later sale and report back to the BOD for action.
- (C) Spring 2010 Meeting in Asheville- Tabled until a report is provided by John Lundy.
- (D) Membership: Bruce Robb, Hugh Patrick and Karl Brohammer collaborated on the current membership update for GA AWI Chapter 8/05/09. This list was reviewed at the BOD meeting for last minutes updates.

Adjournment at 12:45 PM followed by lunch at a local Outback restaurant.

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