

*Type: Board of Directors Meeting*

*Date: Monday, April 14, 2008*

*Location: Piccadilly Cafeteria*

*Address: Union station, Union City, GA*

*Purpose: First Quarter Meeting*

*President: Mark Riles*

#### Board Members in Attendance

- President: Mark Riles – Columbus Cabinets
- First Vice President: Bruce Robb – Randall Brothers, Inc.
- Second Vice President : John Wheatley – Mortensen WW – taking Vickie’s place for meeting
- Treasurer: Dan Cox – Peach State Lumber
- Secretary: Jere McCorkle – Hardwoods Incorporated
- National: Cody Matherne – Randall Brothers, Inc.
- Architectural: Karl Brohammer – Georgia Tech
- Bylaws: John Lunday

1. Meeting Call to Order ( Mark Riles)
2. National Matters (Cody Matherne)
  - a) Cody discussed the pass president’s bylaws.
  - b) National would like to have 3 issues from the GA Chapter that they need National’s assistance.
3. Discussion: Open table for discussion – 3 important issues for National
  - a) Attendance – Things National can recommend to get more attendance at local meetings.
  - b) Register with State (Dan Cox) – Can National suggest legal advice on steps to take to register with the State. Dan will take the steps and report back to the BOD for registering.
  - c) GA Chapter would like to see National Chapter update the CD’s for CEU credits.
4. Treasurer: Dan Cox – Previous members that have not paid invoices.
  - a) Dan will be sending out 2<sup>nd</sup> invoice to members that have not paid membership this year. The 1<sup>st</sup> invoice was sent out in January.
  - b) It was discussed and agreed by the board that after the 2<sup>nd</sup> invoice is sent out, they have 30 days to pay or the names will be removed from the website.
  - c) Also Dan will send out letters of membership to the companies that are national members but not state members.

5. Membership – Mark Riles – Discussion
  - a) First VP is now in charge of meetings
  - b) Second VP is now in charge of memberships – Seek out National members and new members.
6. LEED Meeting – May 29, 2008
  - a) Need a place to have meeting. Jere suggested meeting at Hardwoods Incorporated. We will follow up with email to each other.
7. Mark Riles – Welcome Jere and Vickie
8. Old Business – None discussed
9. New Business – Mark Riles
  - a) May 21, 2008 – 9:00am – 2:00pm – AWI, Randall Brothers, True Stiles and HB&G will hold a symposium for the A&D community at the GA Aquarium. 100 People will be the target invitees. The symposium will consist of a 1 hour veneer presentation from Mike DeGuairo, 1 hour presentation on MDF stiles and rail doors and 1 hour presentation of Column Solutions for the 21<sup>st</sup> Century. AWI's cost is 1500.00 which were paid at the meeting by Dan Cox. Motion was set by Mark Riles and voted on by all attendees.
  - b) Bruce needs an updated membership list, membership applications and 20 to 30 AWI books for the Aquarium meeting.
10. Scholarships: Mark Riles
  - a) April 25, 2008 at 8:00am – AWI and GA Tech will vote on Furniture presentation from GA Tech students for the \$1000.00 reward.
11. Mark Riles – Foley Architects would like a follow-up CEU presentation on Module – Casework. The dates recommended by the firm are June 4,11,18 or 25. Discussed to use Ambassador from National.
12. Summer Meeting – Mark Riles
  - a) Have meeting at GWCC for IWF
13. Fall Meeting – Mark Riles
  - a) 2<sup>nd</sup> Annual Golf Tournament in October – Voted on and agreed from all.
14. All BOD - communicate on-line for tour ideas for January 2009.
15. Website: Mark Riles
  - a) Put bylaws on Website.
16. Close Meeting – Mark