

ARCHITECTURAL WOODWORK INSTITUTE GEORGIA CHAPTER

TYPE:	BOARD OF DIRECTORS MEETING
DATE:	Thursday, April 26, 2007
LOCATION:	PICCADILLY CAFETERIA
ADDRESS:	UNION STATION, UNION CITY, GA
PURPOSE:	2nd QUARTER MEETING
PRESIDENT	MARK RILES

Board Members in Attendance:

- President: Mark Riles – Columbus Cabinets
- First Vice President: Wayne Gillespie -
- 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

1. Meeting Call to Order (Mark Riles)
2. Discussion: Skills USA (Mark Riles)
 - a. Award to college/university/tech school student.
 - b. Publicity: GA Tech publicizes within university
 - c. Award: \$1000.00
 - d. Encourages training in the youth.
 - e. Award to GA Tech Advance Wood Products Laboratory
 - f. Motion by John
 - g. Seconded by Mike Ford
2. Architect Training (Mark Riles)
 - a. Mark, No charge but expenses. Charge for books, meals.
 - b. Request \$25.00 membership. Free AWI Book or CD (Design-Pro)
 - c. Architects provide lunch.
 - d. Bring books, optional purchase.
 - e. CSI Points
 - f. Karl will offer AIA, AWI training through AWPL.
 - g. If lunch, we will charge nominal fee to handle.
 - h. Mark offered to do some training.
 - i. Dan Cox will do architect's training in May with Karl.
(Foley Design Group) Paul Holder
 - j. Mark will communicate final training to Mike Ford (Website)
3. Summer Meeting – Local (Mark Riles)
 - a. Golf Outing – June (T,W,Th)
 - b. Agenda: Lunch, Meeting, Golf

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- c. Coordinator: TBD
- d. Meeting Attendance: email, fax, call,
- 4. Dan: National Members, ask to join local.
 - a. Cody: Soon National Members will have AWI send checks to local.
In committee right now.
 - b. Asking all members of local and national. (Max 64 people)
 - c. Mark: Encouraged all BOD members to recruit members.
 - d. New member invitation cards
 - e. Mark: First
 - f. Cody: Second
- 5. Fall Meeting: (Mark Riles)
 - a. Cody: Considering S.I. Storey (Cody will call)
 - b. Mark: Considering other options
- 6. Bylaws: (Mark Riles & John Lunday)
 - a. John Lunday compiled New England Chapter and simplified for our application.
 - b. Website reports to Secretary
 - c. Affairs managed by BOD which is 6-7 Member Executive Committee and Committee Chairs
 - d. Newly Elected members – 2 years
 - e. Article 7 – Section 1: Annually (change to biannually)
 - i. Directors hold office for two years
 - ii. Vote for 2 year terms for all presidents
 - iii. Wayne nominated, Jack seconded, Unanimous vote
 - f. Serve January 1st, after elected in fall.
 - g. Optional Second term for president
 - h. Exhibit A: BOD meets monthly
 - i. Bylaws will be voted on at summer meeting
 - j. Emailed out by email and website
- 7. Website Updates: (Cody, Mark)
 - a. Email updates to website manager
 - b. Cody suggests: No more website person, just secretary.
 - c. Decided by all: We will keep website person.
- 8. May Meeting:
 - a. Thursday, May 17th. 11:30 AM - Piccadilly – Union Station
- 9. Website: (Mark Riles)
 - a. Mike Ford – Hits, tracking.
 - b. Voted to add: Unanimous
 - c. Add: BOD meeting notes
 - d. Leave Bylaws on website
 - e. Budget: No
 - f. We will link members to their websites
- 10. Close Meeting (Mark Riles)