



BOARD MEETING AGENDA

April 11, 2013

- 10:00am Call to Order
- 10:05am Director's Report (Heather Clark)
- 10:10am President's Report (Jason Gordon)
- 10:15am Vice President's Report (Dennis Trujillo)
- 10:20am Secretary's Report (Garrett Vap)
1. Approve March Meeting Minutes
- 10:25am Treasurers Report (Bud Stratton)
- 10:30am Committee Reports
1. Bowling Tournament (Dennis Trujillo/Jake Forbes)
 2. Christmas Project (Garrett Vap/Brandon Kaplan)
 3. Construction Career Days (Jake Forbes)
 4. Excellence in Construction Awards (Kelly Dunlop/Brandon Kaplan)
 - 5. Golf Tournament (Garrett Vap/Brandon Kaplan)**
 6. Membership (Steve Bradford)
 7. Nominations (Steve Bradford)
 - 8. Poker Tournament (Pat Hendricks)**
 9. Product Show (Jason Gordon, Steve Bradford, Jake Forbes and Brandon Kaplan)
 - 10. Programs/Networking Events (Dennis Trujillo)**
 - 11. Safety/Training (Brad Moody/Steve Bradford)**
 12. Website/Social Media (Jason Gordon)
- 10:50am New Business
1. Strategic Planning Goals
 2. Corporate Sponsor Program
- 11:00am Adjourn