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