



ANNUAL MEETING MINUTES

December 18, 2013

Location: Lakewood Country Club, Denver, Colorado

Attended: Heather Clark, Dennis Trujillo, Ben Kelly, Garrett Vap, Steve Bradford, Jason Gordon, Bud Stratton, Jake Forbes, Brandon Kaplan, Rudy Andazola, Sue Chaffin, Mark Cone, Karen Eifes, Jeff Befalls, Joe Munsucker, Rusty Plowman, Amanda Stephenson, Brad Moody, Pat Hendricks, Mark Dean

The meeting was brought to order at 7:15pm

1. **President's Report** (Jason Gordon) - Jason presented the year in review highlighting that we had another successful year.
2. **Vice President's Report** (Dennis Trujillo) - No Report
3. **Secretary's Report** (Garrett Vap) - Garrett reviewed the December Meeting Minutes and received a motion for approval from Steve Bradford and a second from Mark Cone. The motion was approved.
4. **Treasurer's Report** - Ben Kelly reviewed the financials for each event and the surplus for the year.
5. **Committees** - Each committee reviewed their event or project and goals for 2014.
6. **New Business** - No new business
7. **Nominations/Election of new officers** - Jason solicited nominations from the floor. No nominations received. Steve Bradford introduced the new slate of officers for 2014. Bud Stratton motioned to approve the new officers, Rusty Plowman seconded and the motion was approved. The new officers are: Garrett Vap, President; Dennis Trujillo, Vice President; Ben Kelly, Treasurer; Brandon Kaplan, Secretary and Jason Gordon, Past President. Jason presented certificates of Appreciation to Bud Stratton, Steve Bradford
8. **Other** - Rusty Plowman reported on the ASA fundraiser for new bill to provide 5% retainage for for all work. The funds raised will be used to hire a lobbyist. Several representatives have already pledged support for the bill. Contact Rusty for more information, Rusty@DeltaDryWall.com. Jason Gordon introduced the new Corporate Sponsorship program.

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The meeting was adjourned at 7:45 pm.

