



## **BOARD MEETING MINUTES**

February 19<sup>th</sup>, 2015

Location: Moody Insurance Offices (8055 E. Tufts Avenue, Denver, CO 80327)

Attended: Garratt Vap, Jake Forbes, Shaun Macaluso, Ben Kelly, Scott Christensen, Chris Loomis, Brad Moody  
By Phone - Mark Dean

Absent: Jason Gordon, Brandon Kaplan, Melanie Trujillo

The meeting was brought to order at  
10:05am.

1. **Director's Report** (Melanie – Garrett announce this report)
  - a. Updating website with all current information and current articles
  - b. Working with Ben to collect all receivables
  - c. Social Media - working on getting access to LinkedIn & Facebook to update pages
2. **President's Report** (Garrett Vap)
  - a. Reported that we are hoping to gain membership from 4 Star Drywall, MJ Ward Construction, J&S Construction, & Gallegos
  - b. Reported that Corporate Sponsorship price has increased to \$3,000
  - c. Trivela Safety will continue with proposed training schedule for 2015
3. **Vice President's Report** (Brandon Kaplan)
  - a. Nothing to report
4. **Secretary's Report** (Chris Loomis)
  - a. Nothing to report
5. **Treasurer's Report**
  - a. Ben reported on Account Receivable and delegated Board Members to collect money
  - b. Colorado Drywall Supply-still at 90+ days-persue for 1 more week
  - c. Pacific Supply-Jake will call to collect
  - d. Trivela Safety-Member fee may be written off to keep them as safety trainer
  - e. Balance sheet will be finalized once 2014 books are closed
6. **Committees**
  - a. Clay Shoot (Jake Forbes – Chris Loomis)  
Date- October 15<sup>th</sup>
  - b. Colorado Construction Career Days (Jake Forbes)  
Nothing to report
  - c. Programs/Happy Hour-TBD  
Waiting on 2015 calendar and chair
  - d. Safety/Training (Brad Moody/Mark Dean)  
Mark Dean to remain as chair. Garrett and Mark will set next location. The training topics and dates are already set. March 18<sup>th</sup> is next training. Trivela's trainer for the last event was an outside consultant and may pose a conflict of interest. We will

request Trivela to teach the events with in house trainers.

- e. Casino Night (Jake Forbes)  
March 20<sup>th</sup>- Open up to the bar crowd. Corporate Sponsorship-\$180 for budget. Unknown amount of corporate sponsors at this time. Melanie will collect all money at the event. Ticket runners can bring money to Melanie and chips back to players.
- f. Christmas Event  
(Brandon Kaplan)  
Reserve date with  
Lakewood CC
- g. Golf Tournament (Brandon Kaplan)  
Reserve date with Omni Golf Club
- h. Awards Event (Brad Moody and Travis Vap)  
New date- May 6<sup>th</sup>. Changes to categories will be made by Brad and Melanie. Garrett will work on personal invites with Travis. We may send a more interactive blast this year.

#### 7. Other

- Ben Kelly volunteered to take over the role of Website and Social Media

The meeting was adjourned at 11:40 am.

#### Next Board Meeting:

**Moody Insurance**

**Thursday, March 19<sup>th</sup>, 2015 10:00am -  
11:30am**

