



ANNUAL BOARD MEETING MINUTES

December 11, 2014

Location: Lakewood Country Club (6800 W. 10th Avenue, Lakewood, CO 80214)

Attended: Garrett Vap, Dennis Trujillo, Ben Kelly, Brandon Kaplan, Jason Gordon, Jonathan Lee, Brad Moody and Jake Forbes

Absent: Mark Dean

The meeting was brought to order at 7:00pm.

1. **President's Report** (Garrett Vap)
 - a. Garrett reviewed 2014
 - b. Discussed the current state of the association & currently 29 members
2. **Secretary's Report** (Brandon Kaplan)
 - a. Brandon reported November Meeting Minutes.
 - b. Minutes approved and post to website
3. **Treasurer's Report**
 - a. Ben presented the Profit & Loss financial statement for 2014
 - b. Presented tentative 2015 budget that will be reviewed by the new board and sent out for approval at a later time
4. **Committees**
 - a. Excellent in Construction Awards (Garrett Vap)
 - b. Poker Tournament (Chris Loomis)
 - c. Membership (Jason Gordon)
 - d. Corporate Sponsorship (Jason Gordon)
 - e. Golf Tournament (Brandon Kaplan)
 - f. Christmas Project (Brandon Kaplan)
 - g. Colorado Construction Career Days (Jake Forbes)
 - h. Bowling Tournament/Clay Shoot (Jake Forbes)
 - i. Member Networking Events (Jonathan Lee)
 - j. Safety/Training (Jonathan Lee)
 - k. Website/Social Media (Jonathan Lee)
5. **Board of Directors Nominations (Jason Gordon)**
 - a. Proposed New Board
 - President: Garrett Vap
 - Vice President: Brandon Kaplan
 - Treasurer: Ben Kelly
 - Secretary: Jonathan Lee
 - Past President: Jason Gordon
 - Directors: Brad Moody, Jake Forbes, Mark Dean, Chris Loomis, & Shawn Macaluso

6. Service Awards

- a. Dennis Trujillo leaving board after 6 years
- b. Brandon Kaplan moving from Secretary to Vice President

The meeting Adjourned at 7:30 pm.

Next Board Meeting:

Moody Insurance

Thursday, December 18th, 2014

10:00am - 11:30am