



ANNUAL BOARD MEETING MINUTES

December 15, 2015

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

Attended: Garrett Vap, Brandon Kaplan, Ben Kelly, Jason Gordon, Jake Forbes, Chris Loomis, Shawn Macaluso, Scott Christensen, and Melanie Trujillo

Absent: Mark Dean and Brad Moody

The meeting was brought to order at 7:40pm.

1. **President's Report** (Garrett Vap)
 - a. Garrett reviewed 2015
 - b. Discussed the current state of the association
 - c. Discussed the productivity training
 - d. Discussed the calendar of events

2. **Secretary's Report** (Chris Loomis)
 - a. Chris reported November Meeting Minutes.
 - b. Minutes approved and post to website

3. **Treasurer's Report**
 - a. Ben presented the Profit & Loss financial statement for 2015
 - b. Presented 2016 budget and board approved

4. **Committees**
 - a. Excellent in Construction Awards (Garrett Vap)
 - b. Poker Tournament (Jake Forbes)
 - 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. Clay Shoot (Jake Forbes)
 - i. Member Networking Events (TBD)
 - j. Safety/Training (Mark Dean)
 - k. Website/Social Media (Melanie Trujillo)

5. **Board of Directors Nominations** (Jason Gordon)
 - a. Proposed New Board
 - President: Chris Loomis
 - Vice President: Brandon Kaplan
 - Treasurer: Ben Kelly
 - Secretary: Scott Christensen
 - Past President: Garrett Vap
 - Directors: Brad Moody, Mark Dean, Dennis Trujillo, Kyle Zentz, & Ashley

6. Service Awards

- a. Shawn Macaluso leaving board
- b. Jake Forbes leaving the board
- c. Jason Gordon leaving past president position
- d. Scott Christensen moving from director to secretary
- e. Chris Loomis moving from secretary to president
- f. Garrett Vap moving from president to past president

The meeting Adjourned at 8:15 pm.

Next Board Meeting:

Moody Insurance

Thursday, January 21, 2016

10:00am - 11:30am