



## **BOARD MEETING MINUTES**

August 21<sup>st</sup>, 2014

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

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

Absent: Pat Hendricks, Shaun Macaluso

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

1. **Director's Report** (none)
  - a. We did not have a directors report this meeting.
2. **President's Report** (Garrett Vap)
  - a. Garrett introduced Jonathan with Trivela. Jonathan gave a quick presentation on Trivela and their safety training services.
  - b. Board will decide if we would like to partner up with Trivela for future 2015 safety trainings.
3. **Vice President's Report** (Dennis Trujillo)
  - a. Looking to create a Guest Speaker list for 2015 Happy Hour.
4. **Secretary's Report** (Brandon Kaplan)
  - a. Reported that the July meeting minutes had not been approved. Will be posted to the website.
  - b. Took notes in the directors absence.
5. **Treasurer's Report**
  - a. Ben Kelly reviewed the financials with the Board and answered questions. Ben reported that the financials are not up to date.
6. **Committees**
  - a. Christmas Project (Brandon Kaplan)  
Venue secure. December 11<sup>th</sup> at Lakewood Country Club
  - b. Bowling Tournament  
Jake is finalizing event. September 25<sup>th</sup> at Arapahoe Bowl
  - c. Colorado Construction Career Days  
Jake has all equipment and documentation.
  - d. Programs (Dennis Trujillo)  
Q4 Happy hour TBD
  - e. Safety/Training (Brad Moody/Mark Dean)  
Mark and Jonathan proposed a yearly schedule for training. Will be voted on by board at October meeting.
  - f. Casino Night (Pat Hendricks)  
Nothing reported

## 7. **Other**

- Website – Jason reported that website is not yet live. Most of the content has been populated. Web site should be live by next board meeting in March.
- Corporate Sponsorship – Garrett, Jason and Dennis will meet to review and finalize corporate sponsor program. Need to have final version out to members by mid-March.

The meeting was adjourned at 11:40 am.

**Next Board Meeting:**

**Moody Insurance**

**September, 18<sup>th</sup>, 2014**

**10:00am - 11:30am**