



BOARD MEETING MINUTES

February 20th, 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 Bud Stratton, Jake Forbes

Absent: Pat Hendricks

The meeting was brought to order at 10:02am.

1. Director's Report (none)

- a. We did not have a directors report this meeting. Instead, we had Travis Vap attend the meeting and give the board an overview of the proposed 2013 Awards Program.

- a. Travis gave us an outline of voting categories and and detailed the voting system. MLB style voting on 31 proposed categories including Residential, commercial, acoustical ceiling, exterior finish, and other.
- b. Date and time of the awards were discussed. Bud proposed later in the evening and making this a spouse event. Board agreed that we should have a time frame of: Reception @ 6:00pm with Dinner and Awards from 7:00pm – 9:00pm.
- c. Brad proposed pushing the event until later in the year. Board agreed that the 2013 Awards Dinner will be held on September 11th, 2014 at the Lakewood CC.
- d. Travis Vap will simplify and finalize the project submittal process for the board's approval in March.
- e. Awards will consist of a winner's plaque for 1st time winners and plates for that winner's plaque in future winning years.

2. President's Report (Garrett Vap)

- a. Garrett reviewed his letter from the president to membership again emphasizing that AWCI needs to focus on gaining membership and providing quality and value based training and courses.
- b. Garrett cited examples of members asking for specific trainings and AWCI providing those trainings. A practice he would like to see continue in 2014.

3. Vice President's Report (Dennis Trujillo)

- c. Dennis reported that he wants the focus of this year to be driving membership.
- d. Dennis will arrange the happy hour meetings for a March kick off with possible vendor sponsorship.

4. Secretary's Report (Brandon Kaplan)

- a. Reported that the January meeting minutes had been approved via email.
- b. Took notes in the directors absence.

5. Treasurer's Report

- a. Ben Kelly reviewed the financials with the Board and answered questions. Ben adjusted final 2014 budget and emailed board for approval.

b. Board approved 2014 Budget via email.

6. Committees

a. Christmas Project (Brandon Kaplan)

Nothing to report at this time.

b. Bowling Tournament

Jake will chair the bowling event. Board will need to review venue for this year.

c. Colorado Construction Career Days

Jake will chair this event. Nothing reporting.

d. Programs (Dennis Trujillo)

First Happy Hour/Networking will be held in March. Date and Time TBD by Dennis.

e. Safety/Training (Brad Moody/Mark Dean)

Mark reported that he may have a contact that can set up the OSHA 10 hour training at a reduced cost. Mark, Brad and Bud will have training events and dates for the March board meeting.

f. Casino Night (Pat Hendricks)

Pat could not attend the meeting. Via email he reported that Casino Night will be held at Jackson's Sports Bar on April 25th.

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

Thursday, March 20th, 2014

10:00am - 11:30am

