



BOARD MEETING MINUTES

January, 15th, 2015

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

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

Absent: Jason Gordon, Shawn Macaluso, 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 Melanie will be full time AWCI Director
 - b. Reported that 2015 events calendar is near completion
 - c. Trivela Safety will continue with proposed training schedule for 2015.
 - d. Reported that a Board position is now open with the departure of Jonathan
3. **Vice President's Report** (Brandon Kaplan)
 - a. Nothing to report
4. **Secretary's Report** (Chris Loomis)
 - a. Chris will begin his duties as Secretary in Feb 2015
 - b. December Minutes approved and post to website
5. **Treasurer's Report**
 - a. Ben reported on Account Receivable and delegated Board Members to collect money
 - b. Presented 2015 Budget – Brandon made a motion to approve. Garrett seconded the motion. Board approved the 2015 AWCI Budget.
 - c. Approved \$5,000 to be sent to AWCI reserve account.
6. **Committees**
 - a. Clay Shoot (Jake Forbes – Chris Loomis)
Jake and Chris will head chair this event. Need date and time.
 - b. Colorado Construction Career Days – (Jake Forbes)
- Nothing to Report
 - c. Programs/Happy Hour
Waiting on 2015 calendar and chair
 - d. Safety/Training (Brad Moody/Mark Dean)
Safety trainings will all be on Wednesday mornings instead of Thursday.
 - e. Casino Night (Jake Forbes)
- Pat Henricks will help
 - 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)
Need to find a new date for the event. Lakewood di not have original date available.

7. Other

- Corporate Sponsorship – Finalize and get to membership by January 7th, 2015.
- Chris Loomis volunteered to take over the role of Secretary

The meeting was adjourned at 11:40 am.

Next Board Meeting:

Moody Insurance

Thursday, February 19th, 2015

10:00am - 11:30am