



## **BOARD MEETING MINUTES**

November 20, 2014

**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

**Absent:** Mark Dean, Shawn Macaluso, Brandon Kaplan

The meeting was brought to order at 10:09am.

1. **Director's Report** (Melanie – Garrett announce this report)
  - a. Reported that Melanie continuing to work on contact lists and updated all member personal.
  - b. Updating website with all current information.
  - c. Happy Hour registration.
  - d. Social Media - working on getting access to LinkedIn & Facebook to update pages
  - e. Constant Contact - sending emails through and familiarizing with
2. **President's Report** (Garrett Vap)
  - a. 2015 Calendar discussed and goal to have completed by December Board Meeting.
  - b. 2015 Training Event discussion - add more than Safety training event
  - c. 2014 Annual Meeting at Christmas Event
3. **Vice President's Report** (Dennis Trujillo)
  - d. Successful Networking Event at Breckenridge Brewery
  - e. Continued discussion regarding membership and how to recognize
4. **Secretary's Report** (Brandon Kaplan)
  - a. Garrett reported any questions on Meeting Minutes from October.
  - b. Ben Kelly motion to approve, Jason Gordon 2nd, and no objections.
  - c. 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 2014 Budget vs. Actual rough draft
  - c. Prepping for Annual Meeting and working to finalize all 2014.
6. **Committees**
  - a. Christmas Project (Brandon Kaplan)  
December 11<sup>th</sup> at Lakewood Country Club - food complete, need families and purchase gifts  
Jason Gordon to have Nominations to Melanie and send out registration to membership
  - f. Bowling Tournament  
September 25<sup>th</sup> at Arapahoe Bowl - nothing to report
  - g. Colorado Construction Career Days - nothing to report
  - h. Programs (Dennis Trujillo)  
Successful event at Breckenridge Brewery 11/13
  - i. Safety/Training (Brad Moody/Mark Dean)  
Presented Safety Training Course Selection Sheet & sending Survey Monkey to membership

- j. Casino Night (TBD)  
NEED COMMITTEE CHAIR - Pat Henricks will help

7. **Other**

- Corporate Sponsorship – Jason & Dennis to have Rough Draft at December meeting.

8. NOMINATIONS (JASON GORDON)

- **Chris Loomis - Heagum Lundquist**
- **Executive Board Nominations for Annual Meeting**

9. Clay Shoot (Jake Forbes)

- event scheduled October 2015

The meeting was adjourned at 11:40 am.

**Next Board Meeting:**

**Moody Insurance**

**Thursday, December 18th, 2014**

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