



BOARD MEETING MINUTES

October 16th, 2014

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

Attended: Dennis Trujillo, Ben Kelly, Garrett Vap, Brandon Kaplan, Jonathan Lee and Jake Forbes, Shaun Macaluso

Absent: Pat Hendricks, Jason Gordon, Mark Dean, Brad Moody

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

1. **Director's Report** (Melanie – Garrett announce this report)
 - a. Reported that Melanie had pinpointed contacts for all member and non member for ease of information distribution and event sign up.
 - b. Developed a follow up thank you letter to all members for their continued support and renewal as an AWCI in 2015.
 - c. Continued to familiarize herself with the website.
2. **President's Report** (Garrett Vap)
 - a. Proposed separate corporate sponsorship program for contractor versus supplier. More information is needed and Board will have future discussion.
 - b. Discussed potential new members for 2015. We are targeting nine new members.
 - c. Reported that all members have paid their dues for 2015. We also finalized AWCI National report.
3. **Vice President's Report** (Dennis Trujillo)
 - d. Dennis reported that he wants further discussion on changing membership dues/renewals to the first of the year. Board will vote later to implement an 18 month due and membership cycle would be changed effective 2016.
 - e. Working with Jonathan on Happy Hour Event November 13th.
4. **Secretary's Report** (Brandon Kaplan)
 - a. Reported that the September meeting minutes had not been approved. Took notes in the directors absence.
 - b. Took notes and will submit meeting minutes
5. **Treasurer's Report**
 - a. Ben Kelly reviewed the financials with the Board and answered questions. Ben that he and Melanie have are close to finalizing the budget and accounts for the last few months.
6. **Committees**
 - a. Christmas Project (Brandon Kaplan)
December 11th at Lakewood Country Club
 - d. Bowling Tournament
September 25th at Arapahoe Bowl
 - e. Colorado Construction Career Days
 - f. Programs (Dennis Trujillo)

Q4 Happy hour with Jonathan and Breckenridge Brewery

- g. Safety/Training (Brad Moody/Mark Dean)
Will be finalized after Happy Hour suggestions and Board approval.
- h. Casino Night (Pat Hendricks)
Nothing reported

7. **Other**

- Corporate Sponsorship – Need to revamp and finalize before 2015.

The meeting was adjourned at 11:30 am.

Next Board Meeting:

Moody Insurance

Thursday, November 18th, 2014

10:00am - 11:30am