



BOARD MEETING MINUTES

September 18th, 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, Jonathan Lee and Jake Forbes

Absent: Pat Hendricks, Shaun Macaluso

The meeting was brought to order at 10:07am.

1. Director's Report (none)

- a. We did not have a directors report this meeting. Board had a discussion on terminating Hope George as Director. Garrett Vap made a motion to remove Hope as director. Motion was seconded and approved.
- b. Board discussed a replacement for Director Position. Decided on Melanie Trujillo to be the Interim Director for the remainder of the year. Garrett Vap made a motion to approve Melanie as the interim director. Motion was seconded and approved by the Board.

2. President's Report (Garrett Vap)

- a. Garrett outlined a plan to track current and non-members for dues, sponsorships, etc. As part of this tracking we will have a 6 month contact policy for non-members.
- b. Garrett motioned to add a new board member to a three year term. Jonathan Lee from Trivela Safety. Motion was seconded and approved.

3. Vice President's Report (Dennis Trujillo)

- c. 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.
- d. Fourth quarter Happy Hour/Networking Event is not officially scheduled. We are looking at dates and guest speaker.

4. Secretary's Report (Brandon Kaplan)

- a. Reported that the August meeting minutes had not been approved. August September meeting minutes will be distributed for board approval within the week and 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 but he will be working with new Director Melanie Trujillo to balance and report at October meeting.

6. Committees

- a. Christmas Project (Brandon Kaplan)
Venue secure. December 11th at Lakewood Country Club
- c. Bowling Tournament
Jake is finalizing event. September 25th at Arapahoe Bowl
- d. Colorado Construction Career Days

- Jake has all equipment and documentation.
- e. Programs (Dennis Trujillo)
Q4 Happy hour TBD
 - f. Safety/Training (Brad Moody/Mark Dean)
Mark and Jonathan proposed a yearly schedule for training. Will be voted on by board at October meeting.
 - g. 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
October, 16th, 2014
10:00am - 11:30am