



BOARD MEETING MINUTES

Feb 16, 2017

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

Attended: Chris Loomis, Dennis Trujillo, Kyle Zentz, Andrew Torrance, Kelley Huss, Ryan Mitchell, Marshall Anliker, Junior Mendoza, Scott Christensen, and Nate Reimer.

Absent: Melanie Trujillo, Doug Laufenberg, Garrett Vap

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie – Not Present)
 - a. Report Read
 - b. Email Blast going out about Job Postings ending each quarter.
 - c. All Invoicing to be done once per quarter all at once.

2. **Presidents Report** (Chris Loomis)
 - a. Junior Mendoza confirmed as New Board Member
 - b. Build Colorado – AWCI will not do a booth but will blast our to Memberships
 - i. 3/8 – Hiring Fair
 - ii. 3/6 – Panel Discussion about Schools – Scott already attending and will report back to Board at next meeting
 - c. Melanie to have lunch with AGC rep – Andrea once per quarter: APPROVED

3. **Vice Presidents Report – (Scott Christensen)**
 - a. No Report

4. **Secretary Report – (Kyle Zentz)**
 - a. Prior minutes Approved

5. **Treasurer's Report – (Andrew Torrance)**
 - a. Balance Sheet
 - b. A/R Aging Report
 - c. Reviewed Outstanding Invoices
 - d. Current Budget vs Actuals – 2016 Events
 - e. Signatory process transfer complete
 - f. \$20K transfer to reserve account complete

6. **Committee Reports**
 - a. Excellence in Construction Awards (Doug)
 - i. Date is 5/11.
 - ii. Adding second bartender
 - iii. Need Event and Dinner Sponsor

 - b. Casino Night (Ryan and Andrew)

- i. Add Insurance to event
 - ii. Reserve Casino on 3/10
 - iii. Prizes will be in Chips – 1st ~ \$500, 2nd ~ \$300, 3rd ~ \$200
 - iv. 2 diff color tickets needed for the raffles
 - v. Email to begin immediately
 - vi. Waters and Gatorades to be provided on Bus
 - c. Membership (Garrett) – No report
 - d. Corporate Sponsorship (Garrett and Chris)
 - i. 2 New Corp Sponsors in Integra and United Rentals
 - e. Golf Tournament (Kyle Zentz)
 - i. KZ following up on securing date
 - f. Christmas Project (Kyle Zentz) – No Report
 - g. Colorado Construction Career Days (Chris) – **REMOVED FROM EVENT LIST**
 - h. Clay Shoot (Marshal and Scott)
 - i. Add Insurance to Event
 - ii. Date is 10/12/17
 - i. Member Networking Events (Chris and Dennis)
 - i. Discussed new topics for future networking events.
 - ii. Lean Construction was one. Will not be used. Membership getting Lean training in house.
 - j. Safety & Training (Kelley Huss)
 - i. Motion to pursue SW Consulting for first training session – APPROVED
 - ii. Melanie to blast training surveys to membership
 - k. Website & Social Media (Melanie Trujillo)
 - i. Start Monthly news blasts
7. New Business –
- A. No new business.

Meeting was Adjourned 11:25