



## **BOARD MEETING MINUTES**

Jan 19, 2017

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

Attended: Ben Kelly, Chris Loomis, Dennis Trujillo, Kyle Zentz, Andrew Torrance, Kelley Huss, Ryan Mitchell, Garrett Vap, Marshal Anliker, Junior Mendoza, Scott Christensen, Nate Reimer, Melanie Trujillo

Absent: Doug Laufenberg

This meeting was brought to order at 10:02 am

1. **Director's Report** (Melanie)
  - a. Report Read
  - b. Website- try and update monthly news or FYIs
2. **Presidents Report – (Chris Loomis)**
  - a. New Committee Chair assignments
  - b. Approve new board members- motioned made (Scott C) and approved
3. **Vice Presidents Report – (Scott Christensen)**
  - a. No Report
4. **Secretary Report – (Kyle Zentz)**
  - a. Prior minutes Approved
5. **Treasurer's Report – (Ben Kelly- Andrew Torrance)**
  - a. Balance Sheet
  - b. A/R Aging Report
  - c. Reviewed Outstanding Invoices
  - d. Current Budget vs Actuals – 2017 Events
  - e. Ben and Andrew- transition complete, all items handed over
  - f. Motion to transfer \$20K into reserve made and approved
6. **Committee Reports**
  - a. Excellence in Construction Awards (Doug)
  - b. Casino Night (Andrew/Ryan) – Add Insurance to event
  - c. Membership (Chris/Garrett) – Membership Drive in the works.
  - d. Corporate Sponsorship (Chris/Garrett) – Send email blast?
  - e. Golf Tournament (Kyle/Nate) – Nothing to Report
  - f. Christmas Project (Kyle) - Complete
  - g. Clay Shoot (Scott/Marshall) – Add Insurance to Event, Date set for Oct 12

h. Member Networking Events (Chris)

i. Safety & Training (Kelly) – Spanish for construction, Bluebeam studio training.

j. Website & Social Media (Melanie Trujillo)-Website updated- pics added. Job postings to remain 1 quarter, then renew. Do we follow member companies on social media?

7. New Business –

A. Motion to add Chris Loomis and Andrew Torrance signatory rights to checking account- Approved

B. Motion to remove Jason Gordon and Dennis Trujillo from signatory rights on Checking account - Approved

a. Ben Kelly to remain for now

C. Need to send out calendar of events to committee to coordinate events and set dates ASAP

D. Survey to membership- ask for feedback on training? Events?

E. Update email blast list, confirm emails as people move around

F. Junior Mendoza nominated as prospective board member

Meeting was Adjourned 11:20 am