



BOARD MEETING MINUTES

January 16, 2020

Mission Statement

AWCI-Colorado sets the standard in the wall and ceiling construction industry by providing a collaborative environment to assist members with education, networking and safety.

Location: Moody's Insurance – 8055 East Tufts Ave. STE 1000 – Denver, CO 80237

Attended: Dave Turbak, Nate Reimer, Daniel Scoggins, Jesse Richardson, Ben Tredway (for Aaron Ashley), Junior Mendoza, Ryan Mitchell, Scott Christensen, Doug Laufenberg, Stephani Bunn

Absent: Andy Frank, Melanie Trujillo, Kelley Huss, Chris McManus

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Tasks summarized by Nate
2. **Presidents Report** (Nate Reimer)
 - a. Board Nominations: Aaron Ashley -> Ben Tredway, Heartland, J&S are additional possibilities
3. **Vice Presidents Report –** (Kelley Huss)
 - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Jesse Richardson)
 - a. Balance Sheet
 - i. A/R Aging Report
 1. Reviewed aging and discussed progress on outstanding billings
 - ii. A/P Review
 - b. Income/Expenses Report reviewed
 - c. Budget vs. Actuals analyzed
 - i. Melanie to research Venmo as a lower cost replacement for Paypal.
 - ii. Determine a way to document the payment overage from Beacon (in case they come back for their money in the future)
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Tredway)

- i. Dave: 05-28-20 from Lakewood CC.
 - ii. Sponsorship outreach will begin
- b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Deposit has been placed - date will be 3/19/20 @ Jackson's
 - ii. Volunteer needed for Casino night organizer in future years
- c. Membership (**Scott Gallegos**, Andy Frank)
 - i. ASTM/SFIA Membership facilitated through AWCI
 - ii. Melanie to determine if a drop-down is possible
- d. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)
 - i. Discussed sending out email blast prior to new membership year with corporate sponsorship levels.
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Successful event
 - ii. Thursday - 7/9/2020 is next year's date
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. Date/venue needed for 2020 (Lakewood CC, 12/10/20, 12/3/20 are the two top choices we'll pursue – Stephani to book a date by next meeting)
- g. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. Date Needed: 10/22/20 is the plan, Junior to book it.
 - ii. Successful event
- h. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. Colorado Tax Law is the plan for the next talk
 - 1. February Target
 - ii. Ski Event – Andy to research dates & Cost
- i. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
 - i. Awards Ceremony: Solicit audience opinion for future trainings
 - ii. 1st Quarter target for next training
 - 1. Safety, field foreman project mgmt., young professional, technology training (OST, QuickBid, Blue Beam)
 - 2. On-Screen QuickBid training was a success!
 - 3. Mark Breslin – motivational field foreman training. Chris to explore.
 - 4. Micah to investigate possible dates and cost to have either Norb or Mark Breslin sometime this fall.
 - 5. Discussed implementing an emerging leaders program. Looking for young energetic board members to head this up.
 - 6. Survey from the awards banquet indicated that field leadership training, PM training, and technology training are priorities for the AWCI membership.
- j. Website & Social Media (**Kelley Huss**)
 - i. "Build Colorado" blast to promote way of getting more HS Kids into the DW subtrade
- k. History Committee (**Scott Christensen**)

7. New Business

- a. ASPE (Association of Professional Estimators)

8. Action Items

- a. Melanie to research Venmo as a future (low cost) alternative to Paypal.
- b. Committee chairs to give Melanie step-by-step for preparation of their events.
- c. Plan to include Ben on the board in place of Aaron going forward.

Meeting was Adjourned 10:49 am