



## **BOARD MEETING MINUTES**

January 17, 2019

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

**Attended:** Chris Loomis, Doug Laufenberg, Scott Christensen, Ryan Mitchell, Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Dennis Trujillo, Andy Frank, Ken Franc, Daniel Scoggins, Kelley Huss (phone)

**Absent:** (Ty Burke - dormant member, possible 2019 membership?), Melanie Trujillo, Junior Mendoza

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie)
  - a. Keep web calendar updated
2. **Presidents Report** (Nate Reimer)
  - a. Board Members – Motion for Nate, Kelley for Pres/VP, Daniel Scoggins, Andy Frank approved (motions made by Scott, seconded by Chris).
  - b. 2 trainings, and 2 networking events is the goal
  - c. Committee Chairs -
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 – MATO \$750 over 90 days, write off and off membership motion. Chris motioned and approved.
    - ii. A/P Review
  - b. Income/Expenses Report reviewed
  - c. Budget vs. Actuals reviewed
  - d. Discussion regarding additional income to roll over from 2018 to 2019
    - i. Reserve Account
    - ii. Emerging leaders
6. **Committee Reports**
  - a. Excellence in Construction Awards (**Dave Turbak**, Doug Laufenberg)
    - i. Event complete

- b. Casino Night (**Ryan Mitchell**, Junior Mendoza)
    - i. 3/21/19
    - ii. Deposit will be placed to Casino Provider and Jacksons
    - iii. Flyer for email blast to be complete by next meeting
  - c. Membership (**Scott Gallegos**, Andy Frank)
    - i. Update email distribution list in February – active and non-active list
  - d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
    - i. No new info
  - e. Golf Tournament (**Ken Franc**, Nate Reimer)
    - i. Fox Hollow 7/18/19 -> \$119 per person
  - f. Christmas Project (**Dennis Trujillo**, Ken Franc)
  - g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
    - i. Survey members to determine if future years should be held in the morning?
  - h. Member Networking Events (**Dave Turbak**, Andy Frank)
    - i. 1<sup>st</sup> Quarter target for the next event.
    - ii. “Emerging Leaders” event – aka “40 and under” Networking. Chris to research locations downtown.
  - i. Safety & Training (**Micah Bechard**, Daniel Scoggins)
    - i. 1<sup>st</sup> Quarter target for next training – February meeting is deadline for firm dates, more detailed plans
      - 1. On-Screen QuickBid training. Nate to explore.
      - 2. Mark Breslin – motivational field foreman training. Chris to explore.
      - 3. Randy Emelo – 2/19/19 is the date
  - j. Website & Social Media (Kelley Huss)
    - i. Raffle for free event admission for social media participation?
    - ii. “recurring theme post” – ie Motivational Monday, “What are your reading?” Friday, news feed on website, blast Monthly updates to members (non-members quarterly?)
  - k. History Committee (Chris Loomis)
    - i. email blast by next meeting to past presidents to determine lifetime achievement award for the upcoming awards
7. **New Business**
- a. Aaron Ashley to sit in on our February meeting as a prospective board member from ICI
  - b. Finalize dates by February for all 2019 events

Meeting was Adjourned 11:29 am