BOARD MEETING MINUTES
January 21, 2016

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

Attended: Garrett Vap, Ben Kelly, Jason Gordon, Scott Christensen, Chris Loomis, Brad Moody, Jake Forbes, Ashley Bryant, Andrew Torrance, Kyle Zentz, Dennis Trujillo, Melanie Trujillo

Absent: Shawn Macaluso, Mark Dean, Brandon Kaplan

This meeting was brought to order at 10:00 am

1. **Director’s Report** (Melanie – Not Present)
   a. Working on Quickbooks
   b. Contacted members for payment
   c. Worked on constant contact
   d. Past Member’s Action Plan
   e. Working on collections, website and membership.

2. **Presidents Report**
   a. Asa- asking for a coalition with AWCI and other associations. We will stand by and wait for them to get their National Chapter. Get reinstated. Not a true partner until then.

3. **Vice Presidents Report** – (Brandon Kaplan)
   a. No Report

4. **Secretary Report** – (Chris Loomis)
   a. December Minutes Approved and posted to website

5. **Treasurer’s Report** – Ben Kelly
   a. Balance sheet
   b. A/R Aging Summary
   c. Budget vs actuals
   d. Expense report

6. **Committee Reports**
   a. Excellence in Construction Awards (G. Vap) - May will be ceremony. January will be submission.
b. Casino Night (Jake Forbes) - March 11th for date Ashley and Andrew to Co-chair event

c. Membership (Jason G) – Action plan for full year being worked on

d. Corporate Sponsorship (Jason G) –

e. Golf Tournament (Brandon Kaplan) –

f. Christmas Project (Brandon Kaplan) –

g. Colorado Construction Career Days (Jake Forbes) – Chris will Chair Event

h. Clay Shoot (Jake Forbes) – No report – Chris will Chair Event

i. Member Networking Events (TBD) - NEED Committee Chair

j. Safety & Training (Mark Dean)
   i. FMI training coming up. Need to push for enrollment

k. Website & Social Media (Melanie Trujillo) –

7. New Business –

Meeting was Adjourned 11:30