



## **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