



BOARD MEETING MINUTES

January 21, 2021

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: ZOOM

Attended: Dave Turbak, Nate Reimer, Ryan Mitchell, Stephani Bunn, Scott Christensen, Jesse Richardson, Andy Frank, Junior Mendoza, Melanie Trujillo, Doug Laufenberg, Ben Treadway, Daniel Scoggins, Zac Cooke, Kevin Stedman

Absent: Chris Herner, Junior Mendoza

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer/Andy Frank)
 - a. Finalizing nominations
 - b. Establishing new committee chairs
3. **Vice Presidents Report –** (Daniel Scoggins)
 - a. Daniel stepping up to the VP Role
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Jesse Richardson/Ben Treadway)
 - a. 2020 review – finished in the black
 - b. 2021 budget kept the same as 2020
 - c. Plan for 60+ AR's discussed.
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
 - i. June 9, 2021 is the confirmed date. Lakewood CC the planned venue.
 - b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Casino deposit rolled into 2021.
 - ii. March date to be decided by January meeting (August/September will be working backup dates)
 - c. Golf Tournament (**Andy Frank**, Doug Laufenberg)

- i. 7/15/21 is next year's date
- d. Whiffle Ball Tournament (**Daniel Scoggins**, Zac Cooke)
 - i. Exact date TF from Daniel, 8/27/21 is the working date
- e. Clay Shoot (**Stephani Bunn**, Andy Frank)
 - i. 10/21/21 is next year's date
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. Date confirmed to be 12/9/21
- g. Member Networking Events (**Dave Turbak**, Kevin Stedman)
 - i. 2021 events cancelled, we'll reassess once Covid situation improves.
Possibly 2nd Q?
- h. Membership (**Nate Reimer**, Andy Frank)
- i. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)
 - i. Letter regarding '21 dues adjustments to be sent in mid-November
- j. Safety & Training (**Daniel Scoggins**, Nate Reimer)
 - i. Wait to schedule events until Covid situation frees up...
- k. Website & Social Media (**Kelley Huss**, Kevin Stedman)
- l. History Committee (**Nate Reimer**)
 - i. Nominations postponed until 2021
- m. Outside Membership (ASA) (**Andy Frank**)
 - i. Pause ASA membership for 2021 to save cost this year, reconsider for 2022
 - ii. Consider engaging ASG instead
- n. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

- a. Add line item for whiffle ball event
- b. Consider Heartland for membership?

8. **Action Items**

- a. Jesse to look for By-Laws & send to the group
- b. Finalize date asap for Casino night

Meeting was Adjourned 10:51 am