



BOARD MEETING MINUTES

October 15, 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: ZOOM

Attended: Dave Turbak, Nate Reimer, Ryan Mitchell, Stephani Bunn, Scott Christensen, Jesse Richardson, Andy Frank, Kelley Huss, Junior Mendoza, Melanie Trujillo, Doug Laufenberg

Absent: Chris Herner, Ben Treadway, Daniel Scoggins

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer)
 - a. 2021 budget to be discussed in November
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. AR list – WestPac, Sherwin, and Simpson are still outstanding. Simpson expected to be paid.
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
 - i. Decision made to postpone to 2021
 - b. Casino Night (**Junior Mendoza**, Jesse Richardson)
 - i. Casino deposit rolled into 2021.
 - ii. Date TBD
 - c. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. 7/15/21 is next year's date
 - d. Whiffle Ball Tournament (**Daniel Scoggins**)
 - i. event to take place in early September
 - e. Clay Shoot (**Stephani Bunn** and Kelley Huss)

- i. 10/22/20 is the date, deposits are in,
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. "Lamar Street Center" – deposit has been placed!
 - ii. 12/10/20 – goal date
 - iii. 100 person limit
 - iv. Email blast re: families, and '21 refunds to be made simultaneously
 - 1. Unclaimed refunds to go towards Christmas Project/Needy Families
 - 2. Kelley already has a family. Who else?
 - v. Once again, we will have our final meeting of 2020 at the event.
- g. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. Try another online coffee
 - ii. Rep, or national expert "Virtual Talks?"
 - 1. Ryan to submit a few ideas for topics to Kelley and Nate
 - iii. DU Event for next spring is a "GO". More details to follow from Andy.
- h. Membership (**Scott Gallegos**, 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**, [new member – to be named later])
 - i. No updates
- k. Website & Social Media (**Kelley Huss**)
- l. History Committee (**Scott Christensen**)
 - i. 2020 may have no nominee per earlier discussions, and in light of business interruptions occurring this year
- m. Outside Membership (**Andy Frank**)
 - i. ASA – Lien Legislation ongoing. Dennis to join Andy as AWCI reps to ASA meetings/correspondence
- n. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

8. **Action Items**

Meeting was Adjourned 10:37 am