



BOARD MEETING MINUTES

October 27, 2016

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

Attended: Garrett Vap, Ben Kelly, Chris Loomis, Brad Moody, Andrew Torrance, Mark Dean, Ashley Bryant

Absent: Melanie Trujillo, Dennis Trujillo, Brandon Kaplan, Kelly Huss

This meeting was brought to order at 10:10 am

1. **Director's Report** (Melanie – Not Present)
 - a. No report.
2. **Presidents Report**
 - a. Need to begin backfilling board positions. 3 Contractors positions will become open and need backfilled. Nominations will be at Christmas Party.
 - b. Clay Shoot was successful.
3. **Vice Presidents Report – (Brandon Kaplan)**
 - a. No Report
4. **Secretary Report – (Chris Loomis)**
 - a. October Minutes Approved
5. **Treasurer's Report – Ben Kelly**
 - a. Balance sheet
 - b. A/R Aging Summary
 - c. Budget vs actuals
 - d. Expense report
 - e. Current budget vs. actuals 2016 events
 - f. Andrew Torrance will begin shadowing Ben for the Treasurers position.
 - g. Goal to raise the reserve account to \$50,000 in the next 2 years.
6. **Committee Reports**
 - a. Excellence in Construction Awards (G. Vap) - Complete
 - b. Casino Night (Ashley B) - Complete
 - c. Membership (G. Vap) – Membership drive progressing.
 - d. Golf Tournament (Brandon Kaplan) – Complete
 - e. Christmas Project (Brandon Kaplan) – December 15, 2016

- i. Ashley and Brandon's Wife will do the shopping.
 - ii. Try to limit spending to \$500/family.
 - f. Colorado Construction Career Days (Chris L) - Complete
 - g. Clay Shoot (G Vap) - Complete
 - h. Member Networking Events (Chris) –
 - i. Networking event scheduled for 11/15/16 at Crazy Mountain Brewery
 - i. Safety & Training (Mark Dean) -
 - i. Garrett to check with AWCI national for suggested speakers.
 - ii. Mark to follow up with Mark Bresslin on presentations.
 - j. Website & Social Media (Melanie Trujillo) – No report
 - k.
- 7. New Business –
 - a. Nominations for AWCI will be announced after the Christmas project at the annual meeting.
 - b. New corporate sponsorship structure was discussed. A plan will be voted on at the next meeting.
 - c. New committee chairs were discussed and will be decided on at the next meeting.

Meeting was Adjourned 11:30