



BOARDMEETINGMINUTES

October 22,2015

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

Attended: Garrett Vap, Ben Kelly, Jake Forbes, Shawn Macaluso, Jason Gordon, Mark Dean (via teleconference), Kyle Zentz

Absent: Melanie Trujillo, Chris Loomis, Brandon Kaplan, Brad Moody, Scott Christensen

This meeting was brought to order at 10:20 am

1. **Director's Report** (Melanie – Not Present)
 - a. Updating content on website
 - b. A/P - collecting money and follow up calls
 - c. Clay Shoot - helped with pre registration and attended day of helping with registration, collected payments
 - d. Updated pictures on Facebook
 - e. Membership Drive - working with Jason Gordon to grow membership
2. **Presidents Report**
 - a. 2016 Prep
 - i. goal to have calendar and Corporate Sponsorship rolled out by December
 - b. Norb Slowikowski - 2nd training
3. **Vice Presidents Report – (Brandon Kaplan - not present)**
 - a. No report
4. **Secretary Report – (Chris Loomis - not present)** G. Vap reported
 - a. September Minutes Approved
 - b. ASA report
 - i. no prominent presence at Clay Shoot as discussed prior to
 - ii. Public Retention progress - reviewed recent emails from ASA regarding
 - iii. Health & Safety Summit - October 29 - AWCI will send reminder to membership
5. **Treasurer's Report – Ben Kelly**
 - a. Reviewed Financial Reports
 - b. A/R - reviewed and assigned Board Member to contact
 - c. 2016 Budget - Plan to review / work on at November Board Meeting
6. **Committee Reports**
 - a. Excellence in Construction Awards (G. Vap) - early May, 2016
 - b. Casino Night (Jake Forbes) - early March, 2016
 - i. Jake discussed potential Casino Trip to Blackhawk in 2016
 - c. Membership (Jason G) - Jason & Melanie to work on Membership Drive
 - d. Corporate Sponsorship (Jason G) - discussed modifications with the potential Casino Night changing and rough draft will be emailed to Board early November
 - e. Golf Tournament (Brandon Kaplan) - mid July, 2016
 - f. Christmas Project (Brandon Kaplan) - date set, Tuesday, December 15th
 - i. Date and details to be confirmed by Brandon
 - g. Colorado Construction Career Days (Jake Forbes) - successful event

- h. Clay Shoot (Jake Forbes) - 100 participants and extremely well received event
 - i. finalizing P & L
 - i. Member Networking Events (TBD) - NEED Committee Chair
 - j. Safety & Training (Mark Dean)
 - i. Norb Slowikowski - 2nd training to be held January 14 & 15, 2016
 - ii. FMI - Mark meeting with FMI to discuss potential cost savings
 - 1. Board to review FMI proposal and submit recommendation to Mark
 - iii. Trivela Safety - cancelled November training
 - k. Website & Social Media (Melanie Trujillo) - continuing to update content and pictures
7. **NEW BUSINESS**
- a. Budget review at November Board Meeting

Meeting was Adjourned 11:40