



BOARD MEETING MINUTES

October 17, 2017

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

Attended: Chris Loomis, Dennis Trujillo, Kyle Zentz, Andrew Torrance, Ryan Mitchell, Nate Reimer, Doug Laufenberg, Scott Christensen, and Ken Franc

Absent: Melanie Trujillo, Junior Mendoza, Garrett Vap, Kelley Huss

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie – Not Present)
 - a. Report Read
 - b. Melanie to be used for event setup. Including trainings.
2. **Presidents Report** (Chris Loomis)
 - a. Additional family for Christmas Event approved – Becker Family
3. **Vice Presidents Report – (Scott Christensen)**
 - a. No Report
4. **Secretary Report – (Kyle Zentz)**
 - a. Prior minutes Approved
 - b. Kyle Zentz resigning from AWCI Board due to resigning position at Heartland Acoustics.
Ryan Mitchell to take over secretary duties for the remainder of the year.
5. **Treasurer's Report – (Andrew Torrence)**
 - a. Balance Sheet
 - b. A/R Aging Report
 - c. Reviewed Outstanding Invoices
 - d. Current Budget vs Actuals – 2017 Events
 - e. Plan to have draft budget for 2018 for review at next meeting.
6. **Committee Reports**
 - a. Excellence in Construction Awards (Doug)
 - i. Successful Event.
 - b. Casino Night (Ryan and Andrew)
 - i. Completed. Successful Event.
 - c. Membership (Garrett) – No report
 - d. Corporate Sponsorship (Garrett and Chris) – No Report
 - e. Golf Tournament (Kyle Zentz)
 - i. Event Complete.
 - f. Christmas Project (Kyle Zentz)
 - i. Date is set for Dec 14th.
 - ii. 2 of 5 families currently
 - iii. Dennis taking over Event from Kyle

- g. Clay Shoot (Marshal and Scott)
 - i. Event Complete
- h. Member Networking Events (Chris and Dennis)
 - i. Top Golf event – Next one in Early November – 11/8
- i. Safety & Training (Kelley Huss) – No report
- j. Website & Social Media (TBD) – No report
- k. History Committee (Garrett Vap)
 - i. List of past presidents complete.

General discussion was held about next years executive board positions and committee reports. Assignments were made as shown below:

Excellence in Construction Awards – Doug/TBD
Casino Night – Ryan Mitchell/TBD
Membership – Pres/Vice Pres
Corporate sponsorship – Pres/Past Pres
Golf Tournament – Jr/Nate
Christmas project – Dennis/Ken
Clay Shoot – Jr/Scott
Member networking – Chris/TBD
Safety and Training – Nate/TBD
Website and Social Media – Kelley/Melanie
History Committee – Past pres

Meeting was Adjourned 11:07am