



BOARD MEETING MINUTES

November 17, 2016

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

Attended: Garrett Vap, Ben Kelly, Chris Loomis, Scott Christensen, Ryan Mitchell, Doug Laufenberg, Nate Reimer, Kelley Huss, Ashley Bryant, Dennis Trujillo, Brandon Kaplan, Kyle Zentz, Brad Moody

Absent: Melanie Trujillo, Mark Dean, Andrew Torrance,

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie – Not Present)
 - a. Report read.
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. Corporate sponsorship options: member vs non-member
 - i. Allow non-members to be CS at current price
 - ii. Add in membership fee into nonmember CS fee (and/or they get a membership) at \$1,425
 - iii. Add a \$1000 flat fee to be a CS fee
 - iv. Don't allow Non-members to be CS
 - v. Don't allow non-members to be CS unless they are grandfathered in
 - c. Option 2A motioned to be approve, Brandon K seconded- motion carried
3. **Vice Presidents Report** – (Brandon Kaplan)
 - a. No Report
4. **Secretary Report** – (Scott Christensen)
 - 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-Kyle taking over
- e. Christmas Project (Brandon Kaplan) – December 15, 2016
 - i. Ashley, Kyle, Kelly, Ben and Brandon's Wife will do the shopping.
 - ii. Try to limit spending to \$500/family.
 - iii. 5 families budgeted- need 3 more
 - iv. Need family nominations by Dec 1- ideally keep it in AWCI family
 - v. Need to line up photographer
 - vi. Contact Lakewood with headcount and confirm menu
- f. Colorado Construction Career Days (Chris L) – Not happening next year
 - i. New launch pending for manpower drive, apprenticeship opportunities
 - ii. January meeting needs to be attended by AWCI (DATE AND LOCATION)
- g. Clay Shoot (G Vap) – Complete – almost \$1,000 above profit expectation
- h. Member Networking Events (Chris) –
 - i. Networking event scheduled for 11/15/16 at Crazy Mountain Brewery
 - ii. 17 attended
- i. Safety & Training (Mark Dean/Kelley Huss) -
 - i. \$10K for 5 Minute Foreman class- combine with another association?
 - ii. Do both classes on same day to minimize costs?
 - iii. Norb is a better value, but what topics would be useful/appreciated?
 - iv. What do we budget Training for 2017? Keep looking for other options
 - v. Bluebeam training with Chris Porter?
 - vi. Send out survey?
 - vii. FMI being canceled for next year- need to notify participating companies
- j. Website & Social Media (Melanie Trujillo) – No report

7. New Business –

- a. Nominations for AWCI will be announced after the Christmas project at the annual meeting.
- b. New committee chairs were discussed and will be decided on at the next meeting.
- c. New officers schedule discussed- looking for more contractor board members- to be announced at next meeting

Meeting was Adjourned 11:30