



## **BOARD MEETING MINUTES**

November 19, 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, Ben Treadway, Chris Herner, Daniel Scoggins, Kelley Huss

**Absent:**

This meeting was brought to order at 10:03 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 are in the 90+ day category, no others beyond 60 days
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. Successful event!
    - ii. 10/21/21 is next year's date
  - f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
    - i. Event cancellation is very possible, looking for a deadline to decide. Stephani authorized to cancel if we stay at "code red"
    - ii. December meeting will happen at 10 am on 10/17/21, Melanie to send out a blast
  - g. Member Networking Events (**Andy Frank**, Dave Turbak)
    - i. 2021 events cancelled, we'll reassess once Covid situation improves
  - 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. Nominations postponed until 2021
  - m. Outside Membership (**Andy Frank**)
  - n. Membership Life Updates Committee (**Stephani Bunn**)
7. **New Business**
- a. 2020 budget will be copied into 2021
  - b. Nominations for 2021 board -> keep current board 2020 board members in place for next year
    - i. President: Kelley Huss (with council from Nate in the short-term)
    - ii. VP: Daniel Scoggins
    - iii. Treasurer: Ben Treadway (with council from Jesse during 1<sup>st</sup> half of '21).
8. **Action Items**

Meeting was Adjourned 10:52 am