



BOARD MEETING MINUTES

November 21, 2019

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: Moody's Insurance – 8055 East Tufts Ave. STE 1000 – Denver, CO 80237

Attended: Dave Turbak, Nate Reimer, Daniel Scoggins, Jesse Richardson, Chris McManus, Stephanie Bunn, Ben Tredway (for Aaron Ashley), Junior Mendoza, Andy Frank, Ryan Mitchell, Kelley Huss, Scott Christensen, Doug Laufenberg, Dennis Trujillo, Melanie Trujillo

Absent: Chris Loomis

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Tasks summarized by Nate
2. **Presidents Report** (Nate Reimer)
 - a. Budget/board nominations
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. Reviewed golf income v expenses. Tournament in the black.
 - b. Balance Sheet
 - i. A/R Aging Report
 1. Reviewed aging and discussed progress on outstanding billings
 - ii. A/P Review
 - c. Income/Expenses Report reviewed
 - d. Budget vs. Actuals analyzed
 - i. 2020 budget finalized
 1. Nate motioned to approve his minor changes to 2019 levels, Jesse 2nd. Group unanimously approved.
 - ii. Determine \$6,080 payment by Beacon – ProCoat, GPI?
 - iii. Melanie to research Venmo as a lower cost replacement for Paypal.

iv. Discussed Westpac & Hilti Aging items.

6. Committee Reports

- a. Excellence in Construction Awards (**Dave Turbak**, Doug Laufenberg)
 - i. Dave: 05-28-20 from Lakewood CC.
- b. Casino Night (**Ryan Mitchell**, Junior Mendoza)
 - i. Deposit has been placed - date will be 3/19/20 @ Jackson's
 - ii. Volunteer needed for Casino night organizer in future years
- c. Membership (**Scott Gallegos**, Andy Frank)
 - i. ASTM/SFIA Membership facilitated through AWCI
 - ii. Melanie to determine if a drop-down is possible
- d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. Discussed sending out email blast prior to new membership year with corporate sponsorship levels.
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Successful event
 - ii. Thursday - 7/9/2020 is next year's date
- f. Christmas Project (**Dennis Trujillo**, Ken Franc)
 - i. Date set: 12/12/19
 - ii. Families need to be nominated – 5 - 6 families
 - iii. Stephanie wants to be a shopper!
 - iv. Dennis made motion for "under 16 to be free". Nate 2nd. Unanimously approved.
- g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
 - i. Date Set: 10/24/19
 - ii. Successful event
- h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. AWCI National/SFIA Industry Talk went well!
 - ii. Colorado Tax Law is the plan for the next talk
 1. February Target
 - iii. DU Event – Friday 11/22
 1. 20 people confirmed (max 30)
 - iv. Ski Event – Andy to research dates & Cost
- i. Safety & Training (**Daniel Scoggins**, TBD)
 - i. Awards Ceremony: Solicit audience opinion for future trainings
 - ii. 1st Quarter target for next training
 1. Safety, field foreman project mgmt., young professional, technology training (OST, QuickBid, Blue Beam)
 2. On-Screen QuickBid training was a success!
 3. Mark Breslin – motivational field foreman training. Chris to explore.
 4. Micah to investigate possible dates and cost to have either Norb or Mark Breslin sometime this fall.
 5. Discussed implementing an emerging leaders program. Looking for young energetic board members to head this up.
 6. Survey from the awards banquet indicated that field leadership training, PM training, and technology training are priorities for the AWCI membership.
- j. Website & Social Media (Kelley Huss)
 - i. "Build Colorado" blast to promote way of getting more HS Kids into the DW subtrade

k. History Committee (Scott Christensen)

7. **New Business**

a. No additional business

8. **Action Items**

a. Melanie to research Venmo as a future (low cost) alternative to Paypal.

b. Committee chairs to give Melanie step-by-step for preparation of their events.

c. 5-6 Families to be determined

d. Begin nomination process to replace Dennis.

Meeting was Adjourned 11:28 am