



BOARD MEETING MINUTES

December 17, 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, Junior Mendoza, Melanie Trujillo, Doug Laufenberg, Ben Treadway, Daniel Scoggins

Absent: Kelley Huss, Chris Herner

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer/Andy Frank)
 - a. Finalizing nominations
3. **Vice Presidents Report –** (Kelley Huss/Daniel Scoggins)
 - a. Kelley may be leaving board
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Jesse Richardson/Ben Treadway)
 - a. Happy 90th Birthday to Jesse's grandma!
 - b. AR list – WestPac, Sherwin are in the 90+ day category, no others beyond 60 days
 - i. Writing off Sherwin Williams
 - ii. Changing Westpac into a "a la carte" payment plan based on the 2021 events Westpac attends
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
 - i. June 9, 2021 is currently the working date. Dave/Ben to confirm by January's meeting. Lakewood CC the planned venue.
 - b. Casino Night (**Junior Mendoza**, Jesse Richardson)
 - i. Casino deposit rolled into 2021.
 - ii. March date to be decided by January meeting (August/September will be working backup dates)

- 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 August/September
 - ii. Exact date TF from Daniel
- 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 cancelled. Stephani to let them keep the deposit to lock in rate for 12/9/21 (target date, Stephani to confirm).
 - ii. Families are finalizing.
- g. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. 2021 events cancelled, we'll reassess once Covid situation improves. Possibly 2nd Q?
- 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. Wait to schedule events until Covid situation frees up...
- k. Website & Social Media (**Kelley Huss**)
- l. History Committee (**Scott Christensen**)
 - i. Nominations postponed until 2021
- m. Outside Membership (**Andy Frank**)
 - i. Andy to keep us updated on 2021 membership.
- n. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

- a. Kelley stepping down as 'president-elect', and Nate confirming if she's leaving the board.
- b. 2020 budget will be copied into 2021
- c. Nominations for 2021 board -> keep current board 2020 board members in place for next year
 - i. President: Kelley Huss - - > Andy Frank (with council from Nate in the short-term)
 - ii. VP: Daniel Scoggins
 - iii. Treasurer: Ben Treadway (with council from Jesse during 1st half of '21).

8. **Action Items**

- a. Approach J&S (Junior/Jesse), KHS&S (if Kelley's leaving the board), and E&K (Ryan) regarding 2021 board members

Meeting was Adjourned 10:52 am