



BOARD MEETING MINUTES

December 10, 2015

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

Attended: Garrett Vap, Ben Kelly, Jason Gordon, Scott Christensen, Brandon Kaplan, Chris Loomis, Brad Moody, Jake Forbes, Jason (Representative from E&K)

Absent: Melanie Trujillo, Shawn Macaluso, Mark Dean

This meeting was brought to order at 10:15 am

1. **Director's Report** (Melanie – Not Present)
 - a. No report.
 - b. Working on collections, website and membership. To attend January meeting
2. **Presidents Report**
 - a. Member list for requiring has been put together - all companies assigned to which member will call
 - b. ASA- asking for a coalition with AWCI and other associations. We will stand by and wait for them to get their National Chapter. Get reinstated. Not a true partner until then. Is AGC aligned with ASA.
3. **Vice Presidents Report –** (Brandon Kaplan)
 - a. No Report
4. **Secretary Report –** (Chris Loomis)
 - a. November Minutes Approved
5. **Treasurer's Report –** Ben Kelly
 - a. Balance sheet
 - b. A/R Aging Summary
 - c. Budget vs actuals
 - d. Expense report
6. **Committee Reports**
 - a. Excellence in Construction Awards (G. Vap) - May will be ceremony. January will be submission.
 - b. Casino Night (Jake Forbes) - March 11th for date
 - c. Membership (Jason G) - Melanie's role needs to be defined with what and how she can help more next year. Need to have a membership recruitment plan. Contractor recruiting to be the focus.
 - d. Corporate Sponsorship (Jason G) – has been sent out
 - e. Golf Tournament (Brandon Kaplan) – July 14th, 2016

- f. Christmas Project (Brandon Kaplan) - Tuesday, December 15th
 - i. Families have been divided among AWCI members for shopping.
 - g. Colorado Construction Career Days (Jake Forbes) – No report
 - h. Clay Shoot (Jake Forbes) – No report
 - i. Member Networking Events (TBD) - NEED Committee Chair
 - j. Safety & Training (Mark Dean)
 - i. No report
 - k. Website & Social Media (Melanie Trujillo) - continuing to update content and pictures
7. New Business – Nominations for AWCI will be announced after the Christmas project at the annual meeting

Meeting was Adjourned 12:00