BOARD MEETING MINUTES
February 18, 2016

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

Attended: Garrett Vap, Ben Kelly, Brandon Kaplan, Chris Loomis, Dennis Trujillo, Kyle Zentz, Ashley Bryant, Andrew Torrance

Absent: Melanie Trujillo, Mark Dean (phoned in for Safety and Training Update), Scott Christensen, Brad Moody

This meeting was brought to order at 10:06 am

1. **Director’s Report** (Melanie – Not Present)
   a. See Melanie’s notes.

2. **Presidents Report**
   a. See New Business.
   b. Motioned to approved past minutes. Minutes Approved by board.

3. **Vice Presidents Report** – (Brandon Kaplan)
   a. No Report

4. **Secretary Report** – (Chris Loomis)
   a. January Minutes Approved

5. **Treasurer’s Report** – Ben Kelly
   a. Final Budget vs Actual 2015
   b. 2015 Events Financial Summary
   c. Balance Sheet
   d. A/R Aging Report
   e. Garrett motioned to move $5K into reserve fund. Motion approved.
   f. Current Budget vs Actuals – 2016

6. **Committee Reports**
   b. Casino Night (Ashley) - March 11th for date. Food, Bus, and Happy Hour sponsors discussed. Option will be available but not pushed. Melanie to attend to help with check in and administrative tasks.
c. Membership (Garrett) – Have Lead on new member

d. Corporate Sponsorship (Garrett) – Nothing to report

e. Golf Tournament (Brandon Kaplan) – Date and Contract in place. Not executed. Kyle and Andrew to support Brandon in planning.

f. Christmas Project (Brandon Kaplan) - Tuesday, December 15th
   i. More supplies needed this year

g. Colorado Construction Career Days (Chris) – Ashley to provide support to Chris

h. Clay Shoot (Garrett) – Kyle providing support

i. Member Networking Events (Chris) – Chris is new chair

j. Safety & Training (Mark Dean)
   i. 14 of the 15 required participants have signed up. Motion to move forward with training was approved by the board.
   ii. Single class buys will be offered. $500 for members. $700 for Non-members. Motion approved by board.
   iii. Garrett looking to add 2 new trainings this year.

k. Website & Social Media (Melanie Trujillo) – No Update

7. New Business –
   a. ASA/AGC: Chris met with AGC to discuss their relationship with ASA. Relationship was reportedly better than expected. Continue to monitor by attending meetings.
   c. Reviewed contact list.

Meeting was Adjourned 11:39