



BOARD MEETING MINUTES

February 20, 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: Moody's Insurance – 8055 East Tufts Ave. STE 1000 – Denver, CO 80237

Attended: Dave Turbak, Nate Reimer, Daniel Scoggins, Jesse Richardson, Ben Tredway, Junior Mendoza, Ryan Mitchell, Scott Christensen, Doug Laufenberg, Andy Frank, Chris McManus, Stephani Bunn

Absent: Melanie Trujillo, Kelley Huss

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie)
 - a. Tasks summarized by Nate
2. **Presidents Report** (Nate Reimer)
 - a. Nate intends not to go to AWCI Convention (Junior and Andy will attend and report back to the group).
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. Balance Sheet
 - i. A/R Aging Report
 1. Reviewed aging and discussed progress on outstanding billings
 - ii. A/P Review
 - b. Income/Expenses Report reviewed
 - c. Budget vs. Actuals analyzed
 - i. Melanie to research Venmo as a lower cost replacement for Paypal.
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Tredway)
 - i. Dave: 05-19-20 from Lakewood CC.
 - ii. Sponsorship outreach will begin

- b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Final preparations are ongoing - 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 (**Nate Reimer**, Kelley Huss)
 - i. Discussed sending out email blast prior to new membership year with corporate sponsorship levels.
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Thursday - 7/9/2020 is next year's date
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. Lakewood CC -12/9/20 is the date
- g. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. 10/22/20 is the date
- h. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. Colorado Tax Law is the plan for the next talk
 - 1. March/April Target. Inverness is the first choice for venue, but we may need to visit downtown depending on Tax presenter's availability.
 - 2. DU Event – December target
- i. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
 - i. 1st Quarter target for next training
 - 1. April Training: Bluebeam training (**Daniel** to Research). Applied Software Technology - 120th/I-25
 - 2. June Training: Forklift training (**Andy & Jesse** to research) – Vasquez/I-70 (\$400 per person, 4 hr. class, test). 20 student target.
- j. Website & Social Media (**Kelley Huss**)
 - i. No updates
- k. History Committee (**Scott Christensen**)
 - i. March blast for Lifetime Achievement nominations. (Kirk Larsen was discussed as a nominee during the meeting).
 - ii. Discussion on some years not having a Lifetime Achievement Recipient depending on candidate pool.
- l. Outside Membership
 - i. ASA – (**Andy Frank**) - tax structure, retention reduction, family leave.
 - 1. 2 seats available to AWCI members. (Andy + 1 that rotates – from the board, from the membership, ideally a Sub)
- m. Membership Life Updates Committee (**Stephani Bunn**)

7. New Business

- a. ASAC Seats discussed. Initial thoughts on who should fill them. Discussion to continue in future meetings.

8. Action Items

Meeting was Adjourned 10:49 am