



BOARD MEETING MINUTES

February 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: Chris Loomis, Doug Laufenberg, Scott Christensen, Ryan Mitchell, Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Junior Mendoza, Ken Franc, Daniel Scoggins, Kelley Huss

Absent: Melanie Trujillo, Dennis Trujillo, Andy Frank, Aaron Ashley (prospective member)

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Admin duties summarized
2. **Presidents Report** (Nate Reimer)
 - a. Randy Emelo training postponed due to lack of participation (6 enrolled, 15 = break even)
 - b. Aaron Ashley to be considered for board membership
 - c. Dates to be finalized for 2019 events
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 – Westpac has \$125 outstanding at 91+ days (no other AR over 60 days)
 - ii. A/P Review
 - b. Income/Expenses Report reviewed
 - i. \$6,266.10 Net income will be allocated \$5,000 to training budget, and \$1,266.10 will go to reserves.
 - c. Budget vs. Actuals reviewed
 - i. Reserve Account
 - ii. Emerging leaders

6. Committee Reports

- a. Excellence in Construction Awards (**Dave Turbak**, Doug Laufenberg)
 - i. 5/23/19 is the date
- b. Casino Night (**Ryan Mitchell**, Junior Mendoza)
 - i. 3/21/19
 - ii. Deposit will be placed to Casino Provider and Jacksons
 - iii. Flyer for email blast to be complete by next meeting
- c. Membership (**Scott Gallegos**, Andy Frank)
 - i. Update email distribution list in February/March – active and non-active list
- d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. No new info
- e. Golf Tournament (**Ken Franc**, Nate Reimer)
 - i. Fox Hollow 7/18/19 -> \$119 per person
 - ii. Possibly moving to 7/16 if available (7/18 conflicts with Moody's).
- f. Christmas Project (**Dennis Trujillo**, Ken Franc)
 - i. Date needed! (2nd Thursday of December?, 12/12/19 as working date)
- g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
 - i. Survey members to determine if future years should be held in the morning?
 - ii. Changing to Wednesday in October (Thursday's not available this year)
- h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. "Emerging Leaders" event – aka "40 and under" Networking. Chris to research locations downtown.
- i. Safety & Training (**Micah Bechard**, Daniel Scoggins)
 - i. 1st Quarter target for next training – February meeting is deadline for firm dates, more detailed plans
 - 1. On-Screen QuickBid training. "June'ish date is the plan". Hardware needed?
 - 2. Mark Breslin – motivational field foreman training. Chris to explore.
 - 3. Randy Emelo reschedule, decide dates, April, September
- j. Website & Social Media (Kelley Huss)
 - i. Raffle for free event admission for social media participation
 - ii. "recurring theme post" – ie Motivational Monday, "What are your reading?" Friday, news feed on website, blast Monthly updates to members (non-members quarterly?)
- k. History Committee (Chris Loomis)
 - i. email blast by next meeting to past presidents to determine lifetime achievement award for the upcoming awards

7. New Business

- a. Aaron Ashley to sit in on our March meeting as a prospective board member from ICI
- b. Continue finalizing dates for all 2019 events
- c. Clean up email blast list.
 - i. Use constant contact to get permission to populate outlook calendar with AWCI events.

Meeting was Adjourned 10:58 am