BOARD MEETING MINUTES
March 16, 2017

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

Attended: Chris Loomis, Dennis Trujillo, Andrew Torrance, Kelley Huss, Ryan Mitchell, Marshall Anliker, Junior Mendoza, and Nate Reimer, Garrett Vap, Doug Laufenberg

Absent: Melanie Trujillo, Kyle Zentz, Scott Christensen

This meeting was brought to order at 10:00 am

1. Director’s Report (Melanie – Not Present)
   a. Report Read

2. Presidents Report (Chris Loomis)
   a. Association value
   b. Participation at events

3. Vice Presidents Report – (Scott Christensen - Not Present)
   a. No Report

4. Secretary Report – (Kyle Zentz - Not Present)

5. Treasurer’s Report – (Andrew Torrance)
   a. Balance Sheet
   b. A/R Aging Report
   c. Reviewed Outstanding Invoices
   d. Current Budget vs Actuals – 2016 Events

6. Committee Reports
   a. Excellence in Construction Awards (Doug)
      i. ICI- ½ Event Sponsor
      ii. Moody- Cocktail Sponsor
      iii. PrimeSource- Photography Sponsor
      iv. Send in nominations 4/7 (Late entry by 4/12)
   b. Casino Night (Ryan and Andrew)
      i. 50/50 Raffle- $120 profit
      ii. Earlier time?
      iii. No Saturday bus?
      iv. Change date? Thursday night?
      v. Change event all together?
c. Membership (Garrett) – No report
d.
e. Corporate Sponsorship (Garrett and Chris)
f.
g. Golf Tournament (Kyle Zentz) – No Report
h.
i. Christmas Project (Kyle Zentz) – No Report
j.
k. Clay Shoot (Marshal and Scott)
   i. Date is 10/12/17
l. Member Networking Events (Chris and Dennis)
   i. Top Golf- 3-5, golf/happy hour
   ii. Speakers?
m. Safety & Training (Kelley Huss)
   i. Call members and take requests for training
   ii. May 31 or earlier
n. Website & Social Media (Melanie Trujillo)
   i. Job Postings end every quarter

7. New Business –
   A. Tim Frank, Ahern Rentals- Wants to join the board
   B. Ruthanne, Heggem-Lundquist- Build Colorado Now
      • Creating book w/ref. to all construction careers
      • CO Construction Career Days- Cancelled
      • Additional info can be found via Chris Loomis

Meeting was Adjourned 11:24