



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 ealier

- 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