



BOARD MEETING MINUTES

March 19th, 2015

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

Attended: Brandon Kaplan, Ben Kelly, Chris Loomis, Brad Moody, Shawn Macaluso, Jake Forbes, Mark Dean, Debra Scifo

Absent: Garret Vap, Melanie Trujillo

This meeting was brought to order at 10:00 am

1. **ASA Report** – Debra Scifo
 - a. ASAC Packet given
 - b. AWCI has been requested to give money to ASAC for causes that support subcontractors. The issues include supporting Bills on subcontractor issues such as lowering retainage and earlier retainage release.
 - c. Contractual Risk Transfer Guide given
 - d. List of Bills and ASA financial statement given
2. **Director's Report** (Melanie – Not Present)
 - a. Next month we will evaluate hours
 - b. Director's work has been imperative to the success of Casino Night
3. **ASA Discussion**
 - a. It was decided to give out a voluntary donation blast to members and to collect money for ASA on a volunteer basis. AWCI can give the money from the donations as one to show support from AWCI as a full association.
4. **Future Association Event** – Retention and Fee Awareness
 - a. A future possible event to be held could have a Consultant Speaker talk to members about contract negotiations towards Retention and Textura fees
5. **President's Report** – No Report
6. **VP Report** – No Report
7. **Secretary Report** – Chris Loomis
 - a. Please approve February Meeting Minutes
8. **Treasurer's Report** – Ben Kelly
 - a. Status of Checking and Reserve Money
 - b. Corporate Sponsorship Money in June and July does not coincide with events starting in January.
 - c. One blast to be sent asking for all Corporate Memberships to be bought by end of April.
 - d. Financials to be closed in the next couple of weeks.
9. **Committee Reports** –
 - a. Awards Ceremony –
 - i. Progressing well

- ii. Entries due by end of March
- b. **Casino Night**
 - i. Pretty Set for Event on the 20th
 - ii. Food chosen
 - iii. Door Prizes and Raffles need to be acquired
- c. **Corporate Sponsorship**
 - i. Next year Corporate Sponsorship should be due before first event
 - ii. We have added our first Paint Distributer Silver Sponsor
- d. **Golf Tournament**
 - i. Contract with Omni Golf Club struck