



BOARD MEETING MINUTES

March 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, Ryan Mitchell, Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Junior Mendoza, Ken Franc, Daniel Scoggins, Kelley Huss, Andy Frank, Aaron Ashley

Absent: Melanie Trujillo, Dennis Trujillo, Scott Christensen

This meeting was brought to order at 10:04 am

1. **Director's Report** (Melanie)
 - a. Admin duties summarized
2. **Presidents Report** (Nate Reimer)
 - a. Aaron Ashley to be considered for board membership
 - b. 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
 - ii. A/P Review
 - b. Income/Expenses Report reviewed
 - 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. Final preparations in place.
 - c. Membership (**Scott Gallegos**, Andy Frank)
 - i. Update email distribution list
 - ii. ASA Membership considered for \$2,500
 - iii. Trainings that appeal to mid-sized contractors (under represented in AWCI-CO)
 - 1. Contracts, QuickBooks, value for “office managers”, principals of these contractors
 - d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. No new info
 - e. Golf Tournament (**Ken Franc**, Nate Reimer)
 - i. Fox Hollow 6/21/19 -> \$119 per person
 - 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. Date Set: 10/24/19
 - h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. “Emerging Leaders” event – aka “40 and under” Networking.
 - ii. DU Event – Andy to research dates & Cost
 - iii. Ski Event – Andy to research dates & Cost
 - 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? Daniel to research.
 - 2. Mark Breslin – motivational field foreman training. Chris to explore.
 - 3. Randy Emelo: 4/10/19 is the next training (approaching GC’s to grow #’s), possible additional training in 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?)
 - iii. Registration on Facebook for a discount?
 - 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. Brainstorm “roundtable topics” for future AWCI gatherings to have an industry value-added-focus rather than just socializing
 - b. Continue finalizing dates for all 2019 events
 - c. Clean up email blast list.
 - i. Melanie/Kelley to upload excel on box, and the group will update from there (running suggestions through Melanie)

Meeting was Adjourned 11:19 am