



## **BOARD MEETING MINUTES**

March 24, 2016

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

Attended: Ben Kelly, Scott Christensen, Chris Loomis, Ashley Bryant, Kyle Zentz, Dennis Trujillo

Absent: Mark Dean, Brandon Kaplan, Melanie Trujillo, Brad Moody, Garrett Vap, Andrew Torrance

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie – Not Present)- See notes
  - a. Working on QuickBooks
  - b. Contacted members for payment
  - c. Worked on constant contact
  - d. Past Member's Action Plan
  - e. Working on collections, website and membership.
  - f. Need location for next networking event
2. **Presidents Report**
  - a. Asa- asking for a coalition with AWCI and other associations. We will stand by and wait for them to get their National Chapter. Get reinstated. Not a true partner until then.
  - b. Chris met with Brian Cook with AGC, would like to speak to the membership about the AGC workforce development website. No objections to him speaking.
3. **Vice Presidents Report – (Brandon Kaplan )**
  - a. No Report
4. **Secretary Report – (Scott Christensen)**
  - a. December Minutes Approved and posted to website
5. **Treasurer's Report – Ben Kelly**
  - a. Balance sheet
  - b. A/R Aging Summary- 3 action items pending
  - c. Budget vs actuals
  - d. Expense report
  - e. **CPA Report still pending**

6. **Committee Reports**
- a. Excellence in Construction Awards (G. Vap) - May will be ceremony. New submission due date will be April 1<sup>st</sup>.
  - b. Casino Night (Ashley Bryant) – Excellent event with good profit!
  - c. Membership (Garrett) – New member BRG Contractors
  - d. Corporate Sponsorship (Jason G) – No report
  - e. Golf Tournament (Brandon Kaplan) – No report
  - f. Christmas Project (Brandon Kaplan) - No report
  - g. Colorado Construction Career Days (Chris Loomis) – Event date?
  - h. Clay Shoot (Garrett) – No report
  - i. Member Networking Events (Chris)- No report
  - j. Safety & Training (Mark Dean)
    - i. FMI training coming up. Need to push for enrollment
  - k. Website & Social Media (Melanie Trujillo) – No report
7. New Business –
- a. Follow ups on late payments
  - b. Send testimonials on FMI training to Melanie- encourage attendance
  - c. Need to announce breakfast and lunch sponsors during the events
  - d. Make up displays for the event sponsor?
  - e. Melanie to call AWCI members to push Awards submittals- Extend deadline again?
  - f. Add Genesis supply to the AWCI website.

Meeting was Adjourned 10:36