



## **BOARD MEETING MINUTES**

April 16<sup>th</sup>, 2015

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

Attended: Garret Vap, Jason Gordon, Ben Kelly, Chris Loomis, Brad Moody, Jake Forbes ,  
Mark Dean (Conference Call),

Absent: Melanie Trujillo, Shawn Macaluso, Brandon Kaplan,

This meeting was brought to order at 10:15 am on a Snowy Thursday.

1. **ASA Report** – Scott Dearing and Rusty Plowman
  - a. ASA would like to clarify some of the issues they represent to try and gain AWCI support.
    - i. Last year sent a retainage bill
    - ii. 2007 Indemnity Reform
    - iii. Was part of BJ4C in 2011 – Retainage reform to residential work
    - iv. Worked on bill for public work projects retainage to be lowered to 5%
  - b. AWCI requested information from ASA to send out to membership to show what we are requesting to support
  - c. AWCI requested information on BJ4C as well.
  - d. After ASA representatives adjourned AWCI board decided currently we do not have enough information to decide whether we would support ASA more than just an email blast requesting funds from member's individually.
2. **Director's Report** (Melanie – Not Present)
  - a. We will task Melanie to set up a budget template for all current AWCI functions
3. **Presidents Report**
  - a. ASA discussion closed until information is sent from their group to us.
4. **Vice Presidents Report – Not Present**
5. **Secretary Report** – Chris Loomis
  - a. March Minutes Approved
6. **Treasurer's Report** – Ben Kelly
  - a. Casino Night budget given
7. **Membership**
  - a. Smalley and Company needs to be followed up with
  - b. Gallegos would like to add Scott as a member and possibly sit on the board
8. **Committee Reports** –
  - a. Awards Ceremony –
    - i. Low submission
    - ii. Power point by Melanie
  - b. **Casino Night**
    - i. Need to discuss with Ben about budget

- ii. Jake would like a follow up on actual paid sponsors
- c. **Safety training**
  - i. Late attendance and low attendance is a problem for Trivela
  - ii. Late attendance may be a problem of the location
  - iii. Need to set up a meeting with Trivela to decide if they want to continue
- d. **Colorado Construction Career Days**
  - i. Job Fair canceled because of low interest

Meeting was Adjourned 11:40