



BOARD MEETING MINUTES

April 16, 2020

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: ZOOM

Attended: Dave Turbak, Nate Reimer, Daniel Scoggins, Jesse Richardson, Ben Tredway, Ryan Mitchell, Scott Christensen, Doug Laufenberg, Andy Frank, Chris McManus, Stephani Bunn, Melanie Trujillo, Kelley Huss

Absent: Junior Mendoza

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer)
 - a. Reconciling dues in light of cancelled events
 - i. Pro-Rate/Roll over to 2021
 - ii. Option to donate to Food Banks, charities
 - iii. Option to use for sponsorships later in the year for remaining events
 - b. Contact AWCI – National to align strategies/membership outreach in light of Covid 19. Any reductions in national dues because of Covid?
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. AR phone calls will resume once business returns to normal
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Tredway)
 - i. 5/19 not likely
 - ii. Email blast to membership letting them know event will likely take place later this year.
 - b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Deposits were refunded by Jackson's.

- ii. Casino deposit rolled into 2021.
- c. Membership (**Scott Gallegos**, Andy Frank)
- d. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Thursday - 7/9/2020 is 50/50
 - ii. Nate to reach out to Golf Course to determine “drop dead date” for cancellation decision. He will also try to reserve a back-up date in case things need to push back later in the year.
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. Lakewood CC -12/9/20 is the date.
 - ii. Once again, we will have our final meeting of 2020 at the event.
- g. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. 10/22/20 is the date
- h. Member Networking Events (**Andy Frank**, Dave Turbak)
- i. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
 - i. Webinar options to be considered in the short-term
 - ii. Webinar may be increasingly utilized in the future due to greater convenience, and reduced cost.
- j. Website & Social Media (**Kelley Huss**)
- k. History Committee (**Scott Christensen**)
 - i. 2020 may have no nominee per earlier discussions, and in light of business interruptions occurring this year
- l. Outside Membership (**Andy Frank**)
 - i. ASA – Lien Legislation ongoing. Dennis to join Andy as AWCI reps to ASA meetings/correspondence
- m. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

- a. ASAC Seats discussed. Initial thoughts on who should fill them. Discussion to continue in future meetings.

8. **Action Items**

Meeting was Adjourned 10:30 am