



## **BOARD MEETING MINUTES**

April 18, 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:** Doug Laufenberg, Ryan Mitchell, Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Ken Franc, Daniel Scoggins, Aaron Ashley, Melanie Trujillo, Dennis Trujillo, Scott Christensen, Chris Loomis

**Absent:** Kelley Huss, Junior Mendoza, Andy Frank,

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
  - a. Awards are the current focus
2. **Presidents Report** (Nate Reimer)
  - a. Aaron Ashley's approved to join the board
  - 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. AWCI Taxes are complete for 2018
  - b. Balance Sheet
    - i. A/R Aging Report
    - ii. A/P Review
  - c. Income/Expenses Report reviewed
  - d. 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

- ii. Photographer contact made
  - iii. Sponsorship calls are happening
  - iv. Motion made to raise price from \$50 -> \$65 (Dennis, Nate 2<sup>nd</sup>, unanimous approval)
  - v. Motion to invite past presidents + 1 to attend event free-of-charge (Chris, Dennis 2<sup>nd</sup>, unanimous approval). Scott will email invites, and manage RSVP's.
- b. Casino Night (**Ryan Mitchell**, Junior Mendoza)
  - i. Event complete
  - ii. Consider DU Hockey to replace event during this time of the year next year? Conversations to continue
- 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
  - ii. \$750 deposit needed for Fox Hollow by May 15<sup>th</sup>. Jesse to coordinate payment from budgeted funds for Golf.
  - iii. Email blasts to begin within the next 30 days
- f. Christmas Project (**Dennis Trujillo**, Ken Franc)
  - i. Date set: 12/12/19
- g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
  - i. Date Set: 10/24/19, deposit made
  - ii. Decisions on bags/jackets. Reuse old inventory? Provide some different options for folks to choose
- h. Member Networking Events (**Dave Turbak**, Andy Frank)
  - i. May Happy Hour with a speaker? (Travis Vap Update on AWCI National after next week's convention?)
  - ii. "Emerging Leaders" event – aka "40 and under" Networking
  - iii. DU Event – Andy to research dates & Cost
  - iv. Ski Event – Andy to research dates & Cost
- i. Safety & Training (**Micah Bechard**, Daniel Scoggins)
  - i. 1<sup>st</sup> Quarter target for next training
    - 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: 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 you reading?" Friday, news feed on website, blast Monthly updates to members (non-members quarterly?)
  - iii. Registration on Facebook for a discount?
- k. History Committee (Scott Christensen)
  - i. Cordon McClurg chosen by past presidents

- ii. Ensure we invite all living past presidents!
- 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 have uploaded excel on box, and the group will update from there (running suggestions through Melanie)

Meeting was Adjourned 10:52 am