



BOARD MEETING MINUTES

April 21, 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, Mark Dean, Andrew Torrance

Absent: Brandon Kaplan, Melanie Trujillo, Brad Moody, Garrett Vap

This meeting was brought to order at 10:10 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.

2. **Presidents Report**
 - a. 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.
 - b. Chris went to the national AWCI INTEX event.
 - c. Heartland took home national AWCI award for their CU project- great job!

3. **Vice Presidents Report – (Brandon Kaplan)**
 - a. No Report

4. **Secretary Report – (Scott Christensen)**
 - a. March Minutes Approved and posted to website

5. **Treasurer's Report – Ben Kelly**
 - a. Balance sheet
 - b. A/R Aging Summary- 7 action items pending
 - c. Budget vs actuals
 - d. Expense report
 - e. CPA Report still pending
 - f. Due to P.O. Box issue, some correspondence may have been returned to sender
 - g. 2015 tax returns sent, need to update contact info for 2015 B.O.D.

6. Committee Reports

- a. Excellence in Construction Awards (G. Vap) – Event is on track, voting underway. Sponsorship level similar to last year
- b. Casino Night (Ashley Bryant) – Excellent event with good profit!
- c. Membership (Garrett) – No report, ICI will attend next meeting
- d. Corporate Sponsorship (Jason G) – No report
- e. Golf Tournament (Brandon Kaplan) – No report- July 12th
- f. Christmas Project (Brandon Kaplan) - No report
- g. Colorado Construction Career Days (Chris Loomis) – September 21st
- h. Clay Shoot (Garrett) – No report – Oct 20th- contact Sportsman's Warehouse to help with event set up?
- i. Member Networking Events (Chris)- One more event planned for 2016 TBD. On budget so far. Trying to collaborate with other groups when possible. LEEN Institute?
- j. Safety & Training (Mark Dean)
 - i. FMI training – June 2nd. Need to push for enrollment
 - ii. Add another Norb class this year?
- k. Website & Social Media (Melanie Trujillo) – No report

7. New Business –

- a. Follow ups on late payments
- b. Send out email blast to announce Heartland's national award
- c. Need to announce breakfast and lunch sponsors during the events
- d. FMI training- need to add people to break even, open up registration?
- e. Website: PayPal issue being addressed, contact address still incorrect?
- f. AGC given \$11 M grant to push recruitment to trades- coordinate efforts?
- g. OSHA silica dust standard discussed
 - i. Do we spread the word via blast? Publish guidelines?
 - ii. Explore tools available to monitor compliance

Meeting was Adjourned 11:15am