



BOARD MEETING MINUTES

May 16, 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, Daniel Scoggins, Chris Loomis, Andy Frank, Kelley Huss, Junior Mendoza

Absent: Aaron Ashley, Melanie Trujillo, Dennis Trujillo (Stephani attended in his place), Scott Christensen

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. National convention debrief w/ Nate/Micah
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. Decision on \$5,000 reconciliation. (Overspend by \$10,000 over 2 years to balance)
 - 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. Photos will be done w/ phones
 - iii. Sponsorship calls are happening
 - iv. Presentation will also solicit audience opinion (via cards at tables, Kelley to collect)
 - 1. Upcoming trainings
 - 2. ASA membership
- 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. 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 (**Andy Frank**, Nate Reimer)
 - i. Fox Hollow 6/21/19 -> \$119 per person
 - ii. Stephani to shop for door prizes
 - iii. Andy finalizing sponsorships, and other details in light of Ken’s departure
- 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. Alcohol will be more money this year
 - iii. Decisions on bags/jackets. Reuse old inventory? Provide some different options for folks to choose
- h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. July 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. Awards Ceremony: Solicit audience opinion for future trainings
 - ii. 1st Quarter target for next training
 - 1. Safety, field foreman project mgmt., young professional, technology training (OST, QuickBid, Blue Beam)
 - 2. On-Screen QuickBid training. “June’ish date is the plan”. Hardware needed? Daniel to research.
 - 3. Mark Breslin – motivational field foreman training. Chris to explore.
 - 4. Randy Emelo: possible additional training in September
- j. Website & Social Media (Kelley Huss)
 - i. Use LinkedIn for primary social media outlet. Use App to synchronize these posts w/ Facebook and Twitter (eliminates extra work)
 - ii. Board to continue sending Kelley email list updates.
- k. History Committee (Scott Christensen)
 - i. Cordon McClurg chosen by past presidents

7. **New Business**

- a. Free United Training related to ANSI changes
- b. Approach service providers (ie QuickBid, etc.) to negotiate an “AWCI Discount” in return for promoting them as the “official provider” for the membership.
- c. Continue finalizing dates for all 2019 events

Meeting was Adjourned 11:04 am