



BOARD MEETING MINUTES

May 21, 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, Ryan Mitchell, Doug Laufenberg, Stephani Bunn, Junior Mendoza

Absent: Melanie Trujillo, Dennis Trujillo, Ben Treadway, Scott Christensen, Andy Frank, Kelley Huss

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer)
 - a. Reconciling dues in light of cancelled events
 - i. Email blast acknowledging we will ProRate 2021 based on what's cancelled in 2020.
 - b. Contact AWCI – National to align strategies/membership outreach in light of Covid
 - i. 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 list divided, and calls to commence
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
 - i. Fall Target
 - b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Casino deposit rolled into 2021.
 - ii. Date TBD
 - 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 “good for now”
 - ii. 140 carts (one per cart). No guarantees for 141st person and beyond
- 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.
- b. 2 board vacancies to be addressed once we start physically meeting again (GPI refills one of them?)

8. **Action Items**

Meeting was Adjourned 10:30 am