BOARD MEETING MINUTES
June 15, 2017

Location: Moody Insurance Offices (8055 E. Tufts Avenue, Denver, CO 80327)

Attended: Chris Loomis, Dennis Trujillo, Kyle Zentz, Kelley Huss, Scott Christensen, Nate Reimer, and Doug Laufenberg.

Absent: Melanie Trujillo, Andrew Torrance, Ryan Mitchell, Junior Mendoza, Ken Franc, Garrett Vap

This meeting was brought to order at 10:08 am

1. **Director’s Report** (Melanie – Not Present)
   a. Report Read

2. **Presidents Report** (Chris Loomis)
   a. July 20th Meeting may be rescheduled – Look out for email asking about attendance.
   b. Website and Social Media
      i. Melanie is posting on FB
      ii. Chris is tweeting once per week
      iii. LinkedIn will be used for Job postings and Member Spotlights
   c. Member Spotlight
      i. 2 categories: Manufacturers and Vendors
      ii. Pulled names for July 17’ – June 18’
         1. July – Gypsum Products and Steel Ceilings
         2. Aug – Colorado Drywall and Ahern
         3. Sept – Cemco and Jones Heartz
         4. Oct – Clark Dietrich and FBM
         5. Nov – Building Specialties and Rulon
         7. Jan – Genesis and Moody
         8. Feb – Pioneer and STI
         9. Mar – Guiry’s Paint and United Rentals
         10. Apr – Metro Building Supply and Hilti
         11. May – TBD and TBD
         12. June – TBD and TBD
      iii. Chris and Melanie will review Spotlight’s before they are posted.

3. **Vice Presidents Report** – (Scott Christensen)
   a. No Report
4. Secretary Report – (Kyle Zentz)
a. Prior minutes Approved

5. Treasurer’s Report – (Andrew Torrance)
a. Balance Sheet
b. A/R Aging Report
c. Reviewed Outstanding Invoices
d. Current Budget vs Actuals – 2017 Events
e. Tax Returns were submitted and Accountant was paid.

6. Committee Reports
a. Excellence in Construction Awards (Doug)
   i. Completed. Successful Event.
b. Casino Night (Ryan and Andrew)
   i. Completed. Successful Event.
c. Membership (Garrett)
   i. GPI has signed on as a Platinum Sponsor
d. Corporate Sponsorship (Garrett and Chris) – No Report
e. Golf Tournament (Kyle Zentz)
   i. Date is July 11
   ii. Blasts are currently going out.
   iii. KZ will send out list of needed sponsors.
   iv. KZ and Melanie to figure out gift bags and raffle items
f. Christmas Project (Kyle Zentz) – No Report
g. Clay Shoot (Marshal and Scott)
   i. Event will run same as last year
h. Member Networking Events (Chris and Dennis)
   i. Top Golf event – June 14th. Wednesday 12-3pm – Event Complete.
   ii. 22-26 attendees
   iii. Explore different formats for next time.
   iv. Safety & Training (Kelley Huss)
      i. Sales Training Complete
         1. 8 Confirmed attendees at meeting time.
         2. Location – Currently reserved at Moody, but will also explore using Heggem’s office.
      iii. Norb Training
   j. Website & Social Media (Melanie Trujillo)
      i. See President’s Report

7. New Business –
a. Kelley is taking on a job in Colorado Springs. She will be there full time. Will be calling into meetings going forward.

Meeting was Adjourned 11:15am