



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
 6. Dec – Sherwin Williams and Phillips
 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.

 - i. Safety & Training (Kelley Huss)
 - i. Sales Training Complete
 - ii. Spanish Training – Starting 6/21. Wednesday’s 9:30-11. 5 consecutive Wednesdays. \$100 total per attendee.
 1. 8 Confirmed attendees at meeting time.
 2. Location – Currently reserved at Moody, but will also explore using Heggem’s office.
 - iii. Norb Training
 1. Booked at Moody for Sept 21-22 Full Days.

 - 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