



BOARD MEETING MINUTES

June 16, 2016

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

Attended: Ben Kelly, Brandon Kaplan, Scott Christensen , Chris Loomis, Ashley Bryant, , Kyle Zentz, Dennis Trujillo, Garrett Vap, Brad Moody

Absent: Melanie Trujillo, Mark Dean, Andrew Torrance

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie – Not Present)- See notes
 - a. Working on Quickbooks
 - b. Contacted members for payment
 - c. Past Member's Action Plan
 - d. Working on collections, website and membership.

2. **Presidents Report-** (Chris Loomis)
 - 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.
 - c.

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- 4 action items pending
 - c. Budget vs actuals
 - d. Expense report
 - e. Current budget vs actuals- 2016 events

6. **Committee Reports**
 - a. Excellence in Construction Awards (G. Vap) – Complete
 - b. Casino Night (Ashley Bryant) – Complete
 - c. Membership (Garrett) – Membership drive progressing-See action plan

- d. Golf Tournament (Brandon Kaplan) – July 12th@ Omni-
 - i. 58 registered so far
 - ii. Need to know deposit amount and food info
 - iii. Need follow up calls on 2015 participants
 - e. Christmas Project (Brandon Kaplan) - No report
 - f. Colorado Construction Career Days (Chris Loomis) – September 21st
 - i. Promotion of event to start after golf
 - g. Clay Shoot (Garrett) – No report
 - h. Member Networking Events (Chris)- One more event planned for 2016 TBD.
 - i. Safety & Training (Mark Dean)
 - i. FMI training – June 2nd. Need to push for enrollment
 - ii. Add another Norb class this year?
 - j. Website & Social Media (Melanie Trujillo) – No report
7. New Business –
- a. Follow ups on late payments
 - b. Should we allow brand specific/product specific

Meeting was Adjourned 11:15am