



## **BOARD MEETING MINUTES**

June 18, 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, Ryan Mitchell, Stephani Bunn, Junior Mendoza, Melanie Trujillo, Dennis Trujillo, Ben Treadway, Scott Christensen, Kelley Huss, Andy Frank

**Absent:** Doug Laufenberg, Jesse Richardson

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
2. **Presidents Report** (Nate Reimer)
  - a. National Dues – make sure our paid local membership reflects the list we submit to national
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 invoices sent to assigned board members to assist with collections
6. **Committee Reports**
  - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
    - i. Decision made to cancel in-person awards event
  - 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. Drink tickets instead of a gathering
- iii. Raffle during event, white board announcing winners. Pick up awards on way out...
- iv. 140 carts (one per cart). No guarantees for 141<sup>st</sup> person and beyond
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
  - i. Lakewood CC -12/9/20 is the date (pending Social Distancing limitations)
  - 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 10:36 am