



BOARD MEETING MINUTES

June 20, 2019

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: Moody's Insurance – 8055 East Tufts Ave. STE 1000 – Denver, CO 80237

Attended: Ryan Mitchell, Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Kelley Huss, Junior Mendoza, Aaron Ashley, Scott Christensen, Melanie Trujillo, Daniel Scoggins

Absent: Dennis Trujillo, Doug Laufenberg, Chris Loomis, Andy Frank

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Tasks summarized by Nate
2. **Presidents Report** (Nate Reimer)
 - a. Golf finalization (discussed in committee reports)
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. Golf remittances finalized w/ Fox Hollow
 - b. Balance Sheet
 - i. A/R Aging Report
 - ii. A/P Review
 - c. Income/Expenses Report reviewed
 - d. Budget vs. Actuals reviewed
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Doug Laufenberg)
 - i. Successful event
 - ii. Survey results to be reviewed next meeting (ASA yes/no, and Training ideas)
 - b. Casino Night (**Ryan Mitchell**, Junior Mendoza)

- i. Determine 2020 date in 4th Q 2019
 - ii. Consider DU Hockey to replace event during this time of the year next year?
Conversations to continue
 - c. Membership (**Scott Gallegos**, Andy Frank)
 - i. Update email distribution list
 - ii. Trainings that appeal to mid-sized contractors (under represented in AWCI-CO)
 - 1. Contracts, QuickBooks, value for “office managers”, principals of these contractors
 - d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. No new info
 - e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Fox Hollow 6/21/19
 - ii. Volunteering assignments given (check-in, hole-in-one, etc)
 - f. Christmas Project (**Dennis Trujillo**, Ken Franc)
 - i. Date set: 12/12/19
 - g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
 - i. Date Set: 10/24/19, deposit made
 - ii. Alcohol will be more money this year
 - iii. Decisions on bags/jackets. Reuse old inventory? Provide some different options for folks to choose
 - h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. “AWCI Industry Talk” - Inverness Room Booked, 2-4 pm w/ Happy Hour TF
 - 1. “Colorado Tax Law Changes” will be the topic in July
 - 2. SFIA Speaker in November - Attachment updates to properly attach metal framing
 - 3. Labor Updates/Concerns
 - 4. Manufacturer AIA Presentations – generic, industry info, establish broad themes, and let various reps present for ½ hr. each
 - “Acoustical Summit”, Metal Framing, Drywall, etc...
 - ii. “Emerging Leaders” event – aka “40 and under” Networking
 - iii. DU Event – Andy to research dates & Cost
 - iv. Ski Event – Andy to research dates & Cost
 - i. Safety & Training (**Micah Bechard**, Daniel Scoggins)
 - i. Awards Ceremony: Solicit audience opinion for future trainings
 - ii. 1st Quarter target for next training
 - 1. Safety, field foreman project mgmt., young professional, technology training (OST, QuickBid, Blue Beam)
 - 2. On-Screen QuickBid training. “June’ish date is the plan”. Hardware needed? Daniel to research.
 - 3. Mark Breslin – motivational field foreman training. Chris to explore.
 - 4. Randy Emelo: possible additional training in September
 - j. Website & Social Media (Kelley Huss)
 - i. Use LinkedIn for primary social media outlet. Use App to synchronize these posts w/ Facebook and Twitter (eliminates extra work)
 - ii. Board to continue sending Kelley email list updates.
 - k. History Committee (Scott Christensen)

7. New Business

- a. Approach service providers (ie QuickBid – Andy to explore, BlueBeam – Daniel to explore, etc.) to negotiate an “AWCI Discount” in return for promoting them as the

“official provider” for the membership (publish them on website? Email blast? Would they give us a discount in return?)

- b. Decide on ASA membership next month \$5,000 cost needs approved via motion.

Meeting was Adjourned 10:59 am