



BOARD MEETING MINUTES

July 11, 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: Dave Turbak, Micah Bechard, Jesse Richardson, Nate Reimer, Junior Mendoza, Doug Laufenberg, Chris Loomis,

Absent: Dennis Trujillo, Andy Frank, Aaron Ashley, Scott Christensen, Melanie Trujillo, Daniel Scoggins, Kelley Huss Ryan Mitchell,

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. No Report, see committee reports and new business
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. Reviewed golf income v expenses. Tournament in the black.
 - b. Balance Sheet
 - i. A/R Aging Report
 1. Reviewed aging and discussed progress on outstanding billings
 - 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 Thursday 07-10-20
- 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
 - iv. Junior indicated goody bags would be a little smaller this year, and is pursuing more sponsorship than last year.
- 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. Micah to investigate possible dates and cost to have either Norb or Mark Breslin sometime this fall.
 - 5. Discussed implementing an emerging leaders program. Looking for young energetic board members to head this up.
 - 6. Survey from the awards banquet indicated that field leadership training, PM training, and technology training are priorities for the AWCI membership.

- 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. Tabled until August meeting due to lack of attendance.
- c. It was voted on and approved to have GPI fill the empty seat left by Andy Frank’s departure from GPI. It was also voted on and approved to allow Andy Frank back on the board, filling the vacancy left by Ken Franc’s resignation from the board.

Meeting was Adjourned 10:38 am