



## **BOARD MEETING MINUTES**

July 16, 2015

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

Attended: Garret Vap, Ben Kelly, Chris Loomis, Brandon Kaplan, Jake Forbes, Shawn Macaluso, Brad Moody, Mark Dean, Scott Christensen

Absent: Melanie Trujillo, Jason Gordon

This meeting was brought to order at 10:05 am

1. **Director's Report** (Melanie – Not Present)
  - a. Working on financials with Ben.
  - b. Continue work on website
  - c. Registration did not go out for training. Online registration needs to be fixed.
2. **Presidents Report**
  - a. Board participation – everyone is busy. No need to micromanage attendance but each member needs to give what they can and add value where they are able.
  - b. Use Melanie for more board activities. We will have to adjust future budgets so that members are not overwhelmed with tasks the Director can handle.
3. **Vice Presidents Report –**
4. **Secretary Report –** Chris Loomis
  - a. June Minutes Approved
5. **Treasurer's Report –** Ben Kelly
  - a. Treasurer's Report handed out
  - b. AWCI is running at or better than budget
6. **Safety Discussion –** Mark Dean
  - a. Spoke with Ryan with FMI on a conference call about improving AWCI's safety program.
  - b. Low participation may be due to many issues – FMI is interested in turning around the AWCI safety program
  - c. Culture Survey that will request input on some upper management classes as well as typical field safety classes will be sent out by FMI later this year.
  - d. New classes developed around risk management, claims, injury issue, employee retention.
  - e. Move away from compliance and focus training on culture change and behavior based safety.
  - f. Possibly add a CEO based training or have a survey geared toward CEO's participation

7. **Committee Reports –**
  - a. **Membership** – If emails are not going out to a member or non-member add them to the automailer by alerting Melanie.
  - b. **Golf –**
    - i. Large turnout of 142 players.
    - ii. Budget to get finalized
  - c. **Clay Shoot**
    - i. Budget proposal given and some revisions will be necessary

Meeting was Adjourned 11:45