



BOARD MEETING MINUTES

July 16, 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, Junior Mendoza, Ben Treadway, Kelley Huss, Doug Laufenberg, Stephani Bunn, Jesse Richardson, Ryan Mitchell, Dennis Trujillo

Absent: Melanie Trujillo, Scott Christensen, Andy Frank

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie)
 - a. No report
2. **Presidents Report** (Nate Reimer)
 - a. No report
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. Jesse has checks to deposit today
 - b.
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Tredway)
 - i. Melanie provide list/number of submissions so we can decide if we really want to do this event.
 1. 4 submissions so far
 - ii. Nate to discuss with Melanie and send an email
 - iii. National has not provided any update in-regards to this because usually awards tie into their national awards.
 - b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Date TBD – Junior to call and get a tentative date set around the first

quarter of the year.

- c. Membership (**Scott Gallegos**, Andy Frank)
- d. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Tournament went very well, looking to be in the black but not all the numbers are in yet
 - ii. Enjoy Fox Hollow and their team
 - iii. Date set for next year July 15, 2021
- 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.
 - iii. Start looking at other options if we cannot do in person.
 - 1. Can we do it outside? Christmas bonfire w/ drinks?
 - 2. A host that has warehouse space that we can use?
 - 3. Outdoor venues offering some type of deals?
- g. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. 10/22/20 is the date
 - ii. Try working on getting ammunition earlier as there has been issues getting that
- h. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. AGC idea – they have weekly/bi-weekly with GC/Arch – can we do something similar?
- i. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
- j. Website & Social Media (**Kelley Huss**)
- k. History Committee (**Scott Christensen**)
- l. Outside Membership (**Andy Frank**)
 - i. Do we see benefits of our \$5000 to ASA?
 - ii. Up for discussion before the first of the year
- m. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

- a. Lean Coffee/Happy Hour Networking
 - i. In about a month on a Thursday afternoon 8.20.20 330pm
 - ii. Get a video or something showing how a coffee happens
 - iii. Kelley to champion and set up with Melanie

8. **Action Items**

- a. Zoom for August meeting
- b. Zoom/In person for Sept TBD

Meeting was Adjourned 11:02 am