



BOARD MEETING MINUTES

August 15, 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, Nate Reimer, Doug Laufenberg, Aaron Ashley, Ryan Mitchell, Andy Frank, Daniel Scoggins, Kelley Huss, Scott Christensen, Jesse Richardson, Stefani Bunn (sitting in for Dennis),

Absent: Dennis Trujillo, Melanie Trujillo, Chris Loomis, Junior Mendoza, GPI (Dave Olson, Chris McManus?)

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. Date TBD
 - 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
 - 1. Section 19 (Goal Line, DU attach x2).
 - 2. Rough budget: \$1,000 cost
 - 3. Friday Game, “non-prime” is preferred
- c. Membership (**Scott Gallegos**, Andy Frank)
 - i. No new info
- d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. No new info
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Successful event
 - ii. Thursday - 7/9/2020 is next year’s date
- 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” September’ish
 - 2. Larry Williams - SFIA Speaker - Attachment updates to properly attach metal framing
 - Scheduled for 11/14/19 – 2 pm
 - 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 – budget in place
 - 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. 9/17 is the target date. Daniel to reserve, and inform Melanie for email blasts. Webinar
 - 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. Motion to join ASA effective 1/1/2020 through 12/31/20 made by Nate Reimer. 2nd by Scott Christensen. Unanimous approval by the present board members. AWCI will join for 2020, and reassess August of 2020 to determine if the membership is worth continuing in future years with another vote for 2021 membership.
- b. GPI's spot will be held vacant through 2019. Nate will contact Dave Olson/Chris McManus to let them know they have a spot reserved for the remainder of this year if they choose to occupy the board.
- c. 2020 Calendar finalized: October meeting
- d. Budget finalized: November meeting. (Preliminary budget discussion to begin in October).

Meeting was Adjourned 10:40 am