



BOARD MEETING MINUTES

August 20, 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, Jason Gordon

Absent: Melanie Trujillo

This meeting was brought to order at 10:05 am

1. **Director's Report** (Melanie – Not Present)
 - a. Melanie would like to become a larger partner with association.
2. **Presidents Report**
 - a. Excited about FMI participation
3. **Vice Presidents Report –**
 - a. No report
4. **Secretary Report – Chris Loomis**
 - a. July Minutes Approved
5. **Treasurer's Report – Ben Kelly**
 - a. Treasurer's Report handed out on 8-19
 - b. Income for golf tournament is better than previous years.
6. **Safety Discussion – Mark Dean**
 - a. September 16th Haz Com training only had 3 people registered.
 - b. Norb Slowikowski for productivity prescription \$2000 value for \$250 for the first and \$200 after.
 - c. November 12&13 FMI to send out survey and then set up a social later in the year for the introduction of rolling out safety plan for next year.
 - d. Possibly roll out survey on a company by company.
 - 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** – possible drive put together by Jason and Melanie. Start with a list of former members to try and re-engage them
 - b. **Golf –**
 - i. Successful and budget finalized. Omni bills paid in full.
 - c. **Clay Shoot**
 - i. Need to get safety glasses donation as well as ear protection.

- ii. Need to update flyer to do a drawing, 4 member teams. Top 3 of the flights to get prizes.
- iii. Flyer going to Melanie
- iv. Karen to take pictures
- v. put corp sponsor ship level player involvement.
- vi. Registration closed at out 100 people
- d. **Member networking:**
 - i. A speaker has requested participation for fire protection.
 - ii. FMI to possibly do a presentation later in the year if they are chosen to do the safety. Possibly at the new Breckinridge brewery

Meeting was Adjourned 11:35