



BOARD MEETING MINUTES

August 20, 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, Ryan Mitchell, Stephani Bunn, Junior Mendoza, Melanie Trujillo, Ben Treadway, Scott Christensen, Kelley Huss, Andy Frank, Doug Laufenberg, Jesse Richardson, Andy Frank

Absent: Chris Herner

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Whiffle Ball blast nearly ready.
 - b. Clay Shoot Blast soon for September event.
2. **Presidents Report** (Nate Reimer)
 - a. Thanks for efforts to create new events (Kelley!, Daniel!)
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. AR list – WestPac and Simpson are still outstanding
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Dave Turbak**, Ben Treadway)
 - i. Decision made to postpone to 2021
 - b. Casino Night (**Junior Mendoza**, Ryan Mitchell)
 - i. Casino deposit rolled into 2021.
 - ii. Date TBD
 - iii. Jesse to replace Ryan (falling off board)
 - c. Membership (**Scott Gallegos**, Andy Frank)
 - d. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)

- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. 7/15/21 is next year's date
- f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. "Event Space" options are available via "AirBnB" style websites.
 - ii. Andy to research a Hanger at Centennial Airport to facilitate social distancing.
 - iii. Lakewood CC -12/9/20 is the working date (pending Social Distancing limitations)
 - iv. Once again, we will have our final meeting of 2020 at the event.
- g. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. 10/22/20 is the date
 - ii. "Tailgate" Boxed lunches + bring our own drinks. Stephani to finalize lunch decision before the next meeting.
- h. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. DU Event for next spring is a "GO". More details to follow from Andy.
 - ii. Prost event outdoors – "Oktoberfest!"
- i. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
 - i. No updates
- j. Website & Social Media (**Kelley Huss**)
- k. History Committee (**Scott Christensen**)
 - i. 2020 may have no nominee per earlier discussions, and in light of business interruptions occurring this year
- l. Outside Membership (**Andy Frank**)
 - i. ASA – Lien Legislation ongoing. Dennis to join Andy as AWCI reps to ASA meetings/correspondence
- m. Membership Life Updates Committee (**Stephani Bunn**)

7. **New Business**

- a. Angels Wish Whiffle Ball Tourney – 9/11 is the date. Blast finalizing with Daniel and Kelley.

8. **Action Items**

Meeting was Adjourned 10:54 am