



## **BOARD MEETING MINUTES**

September 15, 2016

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

Attended: Scott Christensen, Chris Loomis, Garrett Vap, Ashley Bryant, Kyle Zentz, Brad Moody, Andrew Torrance, Kelley Huss

Absent: Melanie Trujillo, Mark Dean, Brandon Kaplan, Ben Kelly, Dennis Trujillo,  
This meeting was brought to order at 10:16am

1. **Director's Report** (Melanie – Not Present)- See notes
  - a. Working on Quickbooks
  - b. Contacted members for payment
  - c. Clay shoot flyer- need to check system as some did not receive the email
  - d. Working on collections, website and membership.
  
2. **Presidents Report-** (Chris Loomis)
  - a. Participation in CCC declined by board
  - b. Set up time for CCC to interact with membership in the future
  - c. Check to be cut for national
  
3. **Vice Presidents Report –** (Brandon Kaplan)
  - a. No Report
  
4. **Secretary Report –** (Scott Christensen)
  - a. August Minutes Approved and posted to website
  
5. **Treasurer's Report –** Ben Kelly Read by Chris Loomis)
  - a. Balance sheet
  - b. A/R Aging Summary
  - c. Budget vs actuals
  - d. Expense report
  - e. Current budget vs actuals- 2016 events
  - f. Check cut to national?
  
6. **Committee Reports**
  - a. Excellence in Construction Awards (G. Vap) – Complete
  - b. Casino Night (Ashley B) - Complete

- c. Membership (Garrett) – Membership drive progressing-See action plan
  - d. Golf Tournament (Brandon Kaplan) – Complete
  - e. Christmas Project (Brandon Kaplan) –
    - i. Ashley and Kyle to assist
    - ii. Start family nominations- target \$500/family-email blast for membership nominations
    - iii. Mulligan fund from golf event to fund Xmas gifts again
    - iv. Date of December 15<sup>th</sup>- contact venue to check availability
  - f. Colorado Construction Career Days (Chris Loomis) – September 21<sup>st</sup>
    - i. All set for materials and equipment from Jones Hertz and Hilti
    - ii. Job posting tab set up for event
  - g. Clay Shoot (Garrett) –
    - i. Date set for October 20- email blast sent
    - ii. Sportsman Warehouse AR-15 connection?
    - iii. Scott to assist as needed
  - h. Member Networking Events (Chris)- One more event planned for 2016 TBD.
    - i. Professional estimator are interested- need to work on date
  - i. Safety & Training (Mark Dean)
    - i. FMI training – December next class
    - ii. Push for breakfast and lunch sponsorships
    - iii. FMI to be discontinued for next year? Low participation and enthusiasm...
    - iv. What will provide benefit to the membership for next year?
    - v. Mark Breslin an option to be considered
  - j. Website & Social Media (Melanie Trujillo) – No report
7. New Business –
- a. Membership and Corporate sponsorships to be combined next year
    - i. Will need to advertise the change to avoid confusion
  - b. Corporate sponsorship changes
    - i. Start conversation with any changes to pricing
    - ii. Include membership with corporate sponsorship?
  - c. Move next meeting to the 27<sup>th</sup> to avoid conflict with the clay shoot
  - d. Start backfilling board members- look into options (4 leaving, 3 tentative)

Meeting was Adjourned 11:25am