



## **BOARD MEETING MINUTES**

September 17, 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. Working on website
  - b. Working with Ben on financials for membership
  - c. Working on clay shoot
  - d. New member ICI
  - e. Working on old members to get them to rejoin- Jason and Melanie to get a game plan for return membership
2. **Presidents Report**
  - a. Norb Slowikowski has garnered great interest
  - b. 50 people have registered and maxed it out
  - c. Possible future date for second appearance, possibly January
3. **Vice Presidents Report –**
  - a. No report
4. **Secretary Report – Chris Loomis**
  - a. August Minutes Approved
  - b. ASA to mingle with AWCI membership at clay shoot
  - c. ASA report
5. **Treasurer's Report – Ben Kelly**
  - a. Balance sheet
  - b. AR multiple accounts need to be received from aging
6. **Safety Discussion – Mark Dean**
  - a. FMI proposal given
  - b. Review cost for next meeting
  - c. Possibly give an AWCI certification with completion of classes
7. **Committee Reports –**
  - a. **Membership – campaign**
  - b. **Clay Shoot**
    - i. 20 attendees
    - ii. Shells provided need to be on flyer

- c. **Corporate Sponsorship:**
  - i. Replicate this year
  - ii. 1st week of November blast our membership flyers
  
- d. Construction Career Days:
  - i. Jake and Chris to attend

Meeting was Adjourned 11:30