



BOARD MEETING MINUTES

September 17, 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, Ben Treadway, Scott Christensen, Andy Frank, Jesse Richardson, Andy Frank, Doug Laufenberg

Absent: Chris Herner, Kelley Huss, Ben Treadway, Junior Mendoza, Melanie Trujillo

This meeting was brought to order at 10:00 am

1. **Director's Report** (Melanie)
 - a. Whiffle Ball event summarized by Daniel!
 - b. Clay Shoot Blast soon for September event.
2. **Presidents Report** (Nate Reimer)
 - a.
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**, Jesse Richardson)
 - i. Casino deposit rolled into 2021.
 - ii. Date TBD
 - c. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. 7/15/21 is next year's date
 - d. Whiffle Ball Tournament (**Daniel Scoggins**)
 - i. Unanimously approved by the board to be an annual event to take place in

early September

- e. Clay Shoot (**Stephani Bunn** and Kelley Huss)
 - i. 10/22/20 is the date, deposits are in,
 - ii. Jason's Deli - boxed lunches + bring our own drinks.
 - f. Christmas Project (**Stephani Bunn**, Jesse Richardson)
 - i. "Lamar Street Center" – available to host the event, 100 person limit, \$2,000 cost.
 - ii. 12/10/20 – goal date, Stephani to check
 - iii. Once again, we will have our final meeting of 2020 at the event.
 - g. Member Networking Events (**Andy Frank**, Dave Turbak)
 - i. DU Event for next spring is a "GO". More details to follow from Andy.
 - ii. Blue Moon event outdoors – "Oktoberfest!" Andy to let the group know if a date arises (likely before next meeting)
 - h. Membership (**Scott Gallegos**, Andy Frank)
 - i. Corporate Sponsorship (**Nate Reimer**, Kelley Huss)
 - j. Safety & Training (**Daniel Scoggins**, [new member – to be named later])
 - i. No updates
 - k. Website & Social Media (**Kelley Huss**)
 - l. History Committee (**Scott Christensen**)
 - i. 2020 may have no nominee per earlier discussions, and in light of business interruptions occurring this year
 - m. Outside Membership (**Andy Frank**)
 - i. ASA – Lien Legislation ongoing. Dennis to join Andy as AWCI reps to ASA meetings/correspondence
 - n. Membership Life Updates Committee (**Stephani Bunn**)
7. **New Business**
- a. AWCI – Colorado to consider joining national zoom meetings to stay in touch w/ national. Andy to inform the group of when the meetings happen, outlook calendars to be synced, etc...
8. **Action Items**
- a. We need to determine discount for 2021 dues. Add option to voluntarily not take the discount.

Meeting was Adjourned 10:58 am