



BOARD MEETING MINUTES

September 19, 2019

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: Moody's Insurance – 8055 East Tufts Ave. STE 1000 – Denver, CO 80237

Attended: Dave Turbak, Nate Reimer, Ryan Mitchell, Daniel Scoggins, Kelley Huss, Scott Christensen, Jesse Richardson, Chris McManus

Absent: Dennis Trujillo, Melanie Trujillo, Chris Loomis, Junior Mendoza, Aaron Ashley, Doug Laufenberg, Junior Mendoza, Micah Bechard, Andy Frank,

This meeting was brought to order at 10:07 am

1. **Director's Report** (Melanie)
 - a. Tasks summarized by Nate
2. **Presidents Report** (Nate Reimer)
 - a. No Report, see committee reports and new business
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. Reviewed golf income v expenses. Tournament in the black.
 - b. Balance Sheet
 - i. A/R Aging Report
 1. Reviewed aging and discussed progress on outstanding billings
 - ii. A/P Review
 - c. Income/Expenses Report reviewed
 - d. Budget vs. Actuals analyzed – intent to optimize over the next few months to prepare for 2020 budget decisions
 - i. Determine why "Miscellaneous Income" is \$6480 (vs. expected \$550)
 - ii. Lower training income budget
 - iii. Merge "awards" and "award expenses", lower budget from \$7,500?
 - iv. Research why bank charges are \$2,770 + \$462.12 CC Fees. How can we mitigate? (overdraft protection to cover bounced checks, etc...)

6. Committee Reports

- a. Excellence in Construction Awards (**Dave Turbak**, Doug Laufenberg)
 - i. Date TBD
- b. Casino Night (**Ryan Mitchell**, Junior Mendoza)
 - i. Determine 2020 date in 4th Q 2019
- c. Membership (**Scott Gallegos**, Andy Frank)
 - i. No new info
- d. Corporate Sponsorship (**Scott Gallegos**, Andy Frank)
 - i. No new info
- e. Golf Tournament (**Andy Frank**, Nate Reimer)
 - i. Successful event
 - ii. Thursday - 7/9/2020 is next year's date
- f. Christmas Project (**Dennis Trujillo**, Ken Franc)
 - i. Date set: 12/12/19
- g. Clay Shoot (**Junior Mendoza** and Kelley Huss)
 - i. Date Set: 10/24/19
 - ii. Shooter list needed
 - iii. All other preparations have been completed by Junior!
- h. Member Networking Events (**Dave Turbak**, Andy Frank)
 - i. "AWCI Industry Talk" - Inverness Room Booked, 2-4 pm w/ Happy Hour TF
 - 1. "Colorado Tax Law Changes" September'ish
 - 2. Larry Williams - SFIA Speaker - Attachment updates to properly attach metal framing
 - Scheduled for 11/14/19 – 2 pm (or 1 pm?)
 - 3. Labor Updates/Concerns
 - 4. Manufacturer AIA Presentations – generic, industry info, establish broad themes, and let various reps present for ½ hr. each
 - "Acoustical Summit", Metal Framing, Drywall, etc...
 - ii. "Emerging Leaders" event – aka "40 and under" Networking
 - iii. DU Event – Friday 11/11, 6 pm cocktails, 7 pm puck drops. \$50 for ticket, cash bar.
 - 1. \$1,000 rough budget
 - iv. Ski Event – Andy to research dates & Cost
- i. Safety & Training (**Micah Bechard**, Daniel Scoggins)
 - i. Awards Ceremony: Solicit audience opinion for future trainings
 - ii. 1st Quarter target for next training
 - 1. Safety, field foreman project mgmt., young professional, technology training (OST, QuickBid, Blue Beam)
 - 2. On-Screen QuickBid training. 10/29-10/31/19 is the target date. Daniel to reserve, and inform Melanie for email blasts. Webinar
 - 3. Mark Breslin – motivational field foreman training. Chris to explore.
 - 4. Micah to investigate possible dates and cost to have either Norb or Mark Breslin sometime this fall.
 - 5. Discussed implementing an emerging leaders program. Looking for young energetic board members to head this up.
 - 6. Survey from the awards banquet indicated that field leadership training, PM training, and technology training are priorities for the AWCI membership.
- j. Website & Social Media (Kelley Huss)

- i. "Build Colorado" blast to promote way of getting more HS Kids into the DW subtrade
- k. History Committee (Scott Christensen)

7. **New Business**

- a. **Finalize 2020 dates by October meeting.** (Reminder email 2 weeks ahead of the meeting.)
- b. Motion to join ASA effective 1/1/2020 through 12/31/20 made by Nate Reimer. 2nd by Scott Christensen. Unanimous approval by the present board members. AWCI will join for 2020, and reassess August of 2020 to determine if the membership is worth continuing in future years with another vote for 2021 membership.
- c. **Budget finalized: November meeting.** (Preliminary budget discussion to begin in October).

Meeting was Adjourned 10:53 am