



BOARD MEETING MINUTES

February 15, 2018

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

Attended: Chris Loomis, Nate Reimer, Doug Laufenberg, Scott Christensen, Ken Franc, Junior Mendoza, Kelley Huss, Melanie Trujillo, David Turbak, Ty Burke, Micah Bechard

Absent: Andrew Torrance, Ryan Mitchell, Dennis Trujillo

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
 - a. Report Read
 - b. Melanie to send out 2018 meeting invites
2. **Presidents Report** (Scott Christensen)
 - a. Welcome new board members
 - b. Membership invoices went out
3. **Vice Presidents Report –** (Scott Christensen)
 - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Andrew Torrance)
 - a. Balance Sheet
 - b. A/R Aging Report
 - c. Reviewed Outstanding Invoices
 - d. Talked about moving some of the reserve money into a CD
 - i. Start looking into options that have better interest rates
6. **Committee Reports**
 - a. Excellence in Construction Awards (Doug Laufenberg, Dave Turbak)
 - i. Set event date
 - b. Casino Night (Ryan Mitchell and Andrew Torrance)
 - i. Date is set for March 15th at Jackson's Hole
 - c. Membership (Chris Loomis)
 - i. Sent out invoicing
 - d. Corporate Sponsorship (Chris Loomis)
 - i. Sent out invoicing

- e. Golf Tournament (Nate Reimer, Ken Franc)
 - i. Set event date
 - f. Christmas Project (Ken Franc, Dennis Trujillo)
 - i. Set event date
 - g. Clay Shoot (Junior Mendoza and Scott Christensen)
 - i. Set event date
 - h. Member Networking Events (Chris Loomis and Dennis Trujillo) – No report
 - i. Safety & Training (Nate Reimer, Micah Bechard)
 - i. Date for Blue Beam training – Feb 8th
 - ii. Blast to go out to membership
 - iii. Kelley shared her experience with Lean Construction
 - j. Website & Social Media (Kelley Huss)
 - k. History Committee (Chris Loomis) – No report
- Meeting was Adjourned 11:10 am