



## **BOARD MEETING MINUTES**

May 17, 2018

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

**Attended:** Chris Loomis, Nate Reimer, Doug Laufenberg, Scott Christensen, Junior Mendoza, Dennis Trujillo, Ryan Mitchell, Andrew Torrance, Ken Franc, Melanie Trujillo, Kelley Huss (via Phone), Micah Bechard, Dave Turbak

**Absent:** Ty Burke

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
  - a. Transition to Golf Event Prep.
2. **Presidents Report** (Scott Christensen)
  - a. Awards Night Debrief – successful event
3. **Vice Presidents Report –** (Nate Reimer )
  - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
  - a. Prior minutes Approved
5. **Treasurer's Report –** (Andrew Torrance)
  - a. Balance Sheet
    - i. \$86 in interest from CD's
    - ii. A/R Aging Report
    - iii. A/P Review
  - b. Corporate Sponsorships have been allocated to the various events
  - c. Plan for payment to AWCI Corporate – July
6. **Committee Reports**
  - a. Excellence in Construction Awards (Doug Laufenberg)
    - i. Successful event, thoughts on improvement for next year
      1. More advance notice for the "Lifetime Achievement" winner to know they're receiving the award.
      2. Upcoming winner opportunity to choose who will introduce them.
  - b. Casino Night (Ryan Mitchell and Junior)
    - i. Event complete, P&L TF
  - c. Membership (Chris Loomis)
    - i. Seeking new members

- d. Corporate Sponsorship (Chris Loomis)
  - i. No new info
- e. Golf Tournament (Nate Reimer, Ken Franc)
  - i. Date is set
  - ii. Sponsorship decisions to begin
    - 1. Moody's – Hole-In-One Sponsor
  - iii. Longest Drive/Closest to the Pin -> Use Jackson's Gift Cards for Prizes
  - iv. Determine Prizes
- f. Christmas Project (Ken Franc, Dennis Trujillo)
  - i. Lakewood CC - 12/13/18
- g. Clay Shoot (Junior Mendoza and Scott Christensen)
  - i. 10/25/18 – deposit placed
  - ii. Vests as possible prizes this year
    - 1. Explore sponsorships on vests
  - iii. Track down 3 year history for Junior
- h. Member Networking Events (Chris Loomis and Dennis Trujillo)
  - i. Thoughts/possibilities continue
- i. Safety & Training (Nate Reimer, Micah Bechard)
  - i. Fall blue beam training plans in progress – September (\$1,300 is the quote)
  - ii. Norb training plans are beginning
- j. Website & Social Media (Kelley Huss)
  - i. Blast Top Sponsors for future events
  - ii. Promote hashtags from events
  - iii. Jackson's Gift Card Raffle for "Liking" Golf Tournament
  - iv. Signage indicating AWCI social media options at upcoming events
- k. History Committee (Chris Loomis)
  - i. Chris has compiled a list of contact info for past presidents.

**7. New Business**

- a. Consider adding Kyle to the board. Reach out to Heartland Acoustics for their thoughts on this idea.

Meeting was Adjourned 11:00 am