



BOARD MEETING MINUTES

September 15th, 2022

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: Frontier Drywall, 1400 E 61ST Ave Denver CO 80216

Attended: Stephani Bunn, Heath Hendricks, Junior Mendoza, Daniel Scoggins, Annie Filce, Will Rinehart, Andy Frank

Absent: Zach Cooke, Carl Peterson, Melanie Trujillo

This meeting was brought to order at 10:05 am

1. **Director's Report** (Melanie)
 - a. N/A
2. **Presidents Report** (Andy Frank)
 - a. Nothing to report
3. **Vice Presidents Report** – (Daniel Scoggins)
 - a. Nothing to report
4. **Secretary Report** – (Stephani Bunn)
 - a. Prior minutes Approved
5. **Treasurer's Report** – (Heath Hendricks)
 - a. See below listed action items for A/R report
6. **Committee Reports**
 - a. Excellence in Construction Awards (**Stephani Bunn/Andy Frank/Daniel Scoggins**)
 - i. Get with Lakewood about setting date for next year
 - ii. Previous date was June 9th 2022
 - b. Casino Night (**Junior Mendoza/Carl Peterson**)
 - i. Date set for 2023, March 23rd 2023
 - ii. Previous date March 27th 2022
 - c. Golf Tournament (**Carl Peterson/XXX**)
 - i. Date set for next year, July 13th 2023
 - ii. Previous date was July 14th, 2023
 - d. Whiffle Ball Tournament (**Daniel Scoggins, Will Rinehart**)
 - i. Date for next year is tentatively August 25th 2023
 - ii. This years date was August 26th 2022
 - iii. Heath to figure out how much we owe and cut a check to Angel Wish, Daniel to assist in this

- e. Clay Shoot (**Zach Cooke**/Heath Hendricks)
 - i. Date for next year is pending
 - ii. Date for this year October 20th, 2022
 - iii. Not letting people sign up who owe money this year
 - iv. Heath to find out if we need/can get 20GA ammo
 - f. Christmas Project (**Stephani Bunn**/Annie Filce)
 - i. Date for next year pending
 - ii. Date for this year is December 9th, 2022
 - iii. Deposit locked in
 - iv. Still working on Santa
 - v. Next month we will want to start working on finding families for the Christmas project
 - g. Member Networking Events (**Annie Filce**)
 - i. September 29th, 3-6pm, @ Lowdown Brewery off of 8th and Lincoln
 - h. Membership (**Junior Mendoza**/Heath Hendricks)
 - i. New member PCI
 - i. Corporate Sponsorship (**Junior Mendoza**/Heath Hendricks)
 - i. Nothing to Report
 - j. Safety & Training (**Daniel Scoggins**)
 - i. Nothing to report
 - k. Website & Social Media (**Annie Filce**/Andy Frank/Melanie Trujillo)
 - i. Launch date tentatively set for Jan 1 2023
 - ii. Annie is working with Campfire on getting photos from events linked
 - iii. Annie is working with Campfire on getting members websites linked
 - iv. Annie will work on getting Colorado Chapter logo from National
 - l. History Committee (**Andy Frank**)
 - i. Nothing to report
7. **New Business**
- i. Discussion of new member possibilities – Nick Sleeman (CDS), Shane Black (DSI) and Zack (PCI) mentioned, to be voted on next meeting
 - ii. Zach Cook possible option for VP 2023 – to be voted on next meeting
8. **Action Items** (owner in **Bold**)
- a. **Junior** – to get Pioneer dues straightened out and contact Drywall Services and Simpson
 - b. **Daniel** – to contact United, KHS&S, Hilti about dues owed
 - c. **Daniel** – to send Annie pics from Whiffle Ball for website
 - d. **Steph** – to contact Rockfon about dues due
 - e. **Andy** – to pay Frontiers dues and contact WestPac (possible payment plan) and Action
 - f. **Andy** – to talk with Paul Johnson (residential contractor) about possibly joining board
 - g. **Andy** – to get with Lindsey about sitting in on January meeting so we can go over dates we will need a photographer in 2023
 - h. Next meeting to be held on Oct. 6th 2022

This meeting was adjourned at 10:33 am.