

# COLORADO CONTRACTORS ASSOCIATION

## MEETING MINUTES

### EMERGING LEADERS COUNCIL STEERING COMMITTEE

January 6, 2017

#### **Attendees**

Matt Hogan  
Luke Lopez  
Sarah Aupperle  
Braden Wagner  
Ladd Blakely  
Ted DeKowzan  
Betsy Wagner

#### **Call to order- Matt**

Review and approval of minutes. Minutes were approved.

Review Final ELC Member applications and nominations. We had a conference call to discuss and accept Jim Kraus. Discussed and accepted Jared Thompson. Still needed something from Nick MacGreggor & Justin Cooper. Never got anything from Justin so move to not accept Justin moved and passed. Motion to accept Joshua Kruegar. Made and passed. Motion to accept Nick Macgreggor made and passed. We have now reviewed all 14 nominations and accepted 13 of the 14. Braden will send them an email to let them know. Matt and Luke will follow up with a personal phone call.

#### **Presidents Banquet**

Purchased two tables at president's banquet. Jordan will send out an email with info on conference and inviting them to sit at those tables and saying they are not for the steering committee. Luke will follow up with an email to encourage people to come, specifically to work life balance session and leadership session,

#### **Financials-**

Sarah put together a rough spreadsheet based on events and revenue. Currently we have 46 members at \$500 a person. Jordan and Sarah will get together to put together to set an official budget. We have 23k for the year. We carried roughly 7k from last year. This gives us about 30k for the year. We don't need to spend it all but we can spend 5-6k for speaker events. Around 50% of our operating budget should go to speaker events.

## **Upcoming year**

January- Convention

### Agenda

- Matt close out 2016 and welcome
- Luke will take over with new member welcome, intro to committee. Go to flow of normal meeting. Marketing updates, community service, discuss 2017 vision.
- Open discussion regarding commitment, membership communications
- Discussion and nominations for 2 open positions

Should we discuss having a nominating committee next year?

- Networking around 10:30

Feb- General networking event February 16<sup>th</sup>. Matt will send out speaker. Brannan will do a quick 10 minute safety session. Should shoot for about \$500 food and drink. Start at 4:30, safety will start at 5. Advertise 4:30-6:30

For March 2nd event we should have Shari Harley. Maybe look at top golf for space. Kramer safety director will speak. Shoot for starting at 3:30

April 6<sup>th</sup> – general membership meeting at CCA

May 4<sup>th</sup> – Speaker event

## **Marketing update**

Everything is covered. Newsletter will go out next week after we lock down speaker and space. Will do an email blast. We need to send out a postcard of upcoming events. Jordan will send out updates.

Community service- we need 7-20 list by convention. Will ask group at conference if they have any ideas for a volunteer day. Betsy or Scott will talk about this at the January meeting.

Discuss having an exec committee conference call mid-month. Jordan should have meeting minutes ready by that day. Then exec committee can follow up.