

COLORADO CONTRACTORS ASSOCIATION

MEETING MINUTES

EMERGING LEADERS COUNCIL STEERING COMMITTEE

November 3, 2017

Attendees

Will Englehart
Ted Dekowzan
Scott Carlson
Braden Wagner
Luke Lopez
Matt Hogan
Amy Brooks
Austin Konkel
Sara Aupperle
Jordan Trainor- CCA Staff

Luke Lopez called the meeting to order at 7am.

Luke opened discussion on the October meeting minutes. Seeing no changes, Matt moved to approve meeting minutes with a second from Sarah. The motion passed with no objection.

The committee had 2 applications to approve from APC. Brett Johnson and Willie Keller. Luke asked for thoughts from the group. Ted shared that Brett shows strength on a crew level and is able to connect with everyone. Matt moved to approve his application with a 2nd from Sara and the motion passed. Luke asked for discussion on Willie. Matt shared that he knows Willie and believes he is hardworking, driven and has leadership potential. A motion to approve Willie was made by Matt with a 2nd from Sara. The motion passed. Braden will call to welcome both Brett and Willie.

Luke introduced and welcomed Amy Brooks and Austin Kronkle. Amy was formally approved to the Steering Committee as co-membership chair. Matt moved to nominate Austin to general membership position on the Steering Committee. Sara provided a 2nd and the motion passed. Jordan will add them to the meeting invite. Luke would like the committee to work towards a goal of 20 new members moving into 2018.

Marketing update

Braden sent Jessica a membership write up. Jordan will check with her on status. Luke will check in with Jessica regarding text alerts.

Pending action items

Bylaws have been updated and are posted on the website. Matt went over changes. Jordan will get the full year meeting minutes on the website previous to the annual meeting in January. The Marketing Co-chair position is still available. Luke will address this at the at the speaker event and ask for volunteers.

Community Service

Several options for 2018 projects were discussed. Rebuilding together is a national program worth looking into. Matt suggested a survey to the members asking for their input and ideas. Braden mentioned AGC and their involvement with Westminster school and will call Jordan to discuss offline. Jordan spoke about the board retreat and the ask for the ELC to visit schools and speak to them. Matt would like to put together an outline of what the presentation should look like. He will work with Amy on this project. Everyone should send a quick blurb of talking points to Matt by Thanksgiving. Scott will write up a piece about the clothing drive at conference.

Luke, Jordan and Sarah will meet with Terry regarding scholarship program. Workforce foundation is interested in ways to better engage scholarship recipients.

The November 8th Speaker Event will be at CCA. Jordan will send another reminder email on Monday.

Future events

Jordan will send 'save the date' meeting invites for now and then send actual invite as the event gets close. Jordan will also mark important events and Luke will discuss at the all member meeting during conference. The council agreed on a July 12th Rockies event 1:10pm for the Rockies vs Diamond Backs. Matt will reach out to CDOT regarding alternative transportation and a contact for Panasonic as a possible speaker topic in 2018.

All new member applications should be in by November 15th.

Jordan addressed FLF and her desire to improve our relationship with them.

Luke opened the floor for new business. Seeing none, Matt made a motion to approve and the motion passed.