

# COLORADO CONTRACTORS ASSOCIATION

# MEETING MINUTES

## EMERGING LEADERS COUNCIL STEERING COMMITTEE

- I. **DATE:** FRIDAY, FEBRUARY 3, 2017 AT 7:14 AM
- II. **LOCATION:** COLORADO CONTRACTORS ASSOCIATION, INC,  
CENTENNIAL, COLORADO

III. **ATTENDANCE:**

Luke Lopez, Chairman	Ted Dekowzan
Sara Aupperle by phone	Matt Hogan
Ladd Blakely. by phone	Betsy Wagner
Scott Carlson	Braden Wagner
Terry Kish, CCA Staff	

IV. **RECORD OF DISCUSSION, ACTIONS, MOTIONS AND/OR RECOMMENDATIONS**

Mr. Luke Lopez, ELC Chairman, called the meeting to order and welcomed the steering committee members who were in the room and on the phone. He asked everyone to introduce themselves. He stated he is excited about the opportunities that the committee can accomplish this year. He would like to have a 10 minute conference call in between the steering committee meetings and suggested the second Monday of the month at 1:00 for the meetings. He asked that staff send out a calendar invite to the Steering Committee members.

The minutes of the January 6, 2017 Steering Committee meeting were reviewed and approved.

Sarah, reviewed the income and expense report for the ELC and the statement of changes in net assets. She reported that currently the ELC had \$5,600 in their account. The Steering Committee had a question on how and when should the members be invoiced? Matt Hogan stated that the CCA staff does that task for the committee.

The Chairman explained that a candidate's nomination for the ELC was overlooked and they will be reviewing this person's nomination form this morning. Terry Kish emailed Greg Hottman's nomination to the committee members who were participating in the meeting by phone. The Chairman led a discussion on Greg's nomination and reviewed his application.

## **ELC-STEERING COMMITTEE**

**February 3, 2017**

**Page 2**

After a short discussion the committee decided to approve Greg Hottman's nomination to the ELC Committee. Brandon stated that he will contact Greg and notify him of his acceptance by the Steering Committee.

The Chairman led a discussion on new Steering Committee members for the ELC. After a long discussion Matt Hogan motion to accept Kyle and Will as members of the ELC Steering Committee. Ted Dekowzan offered a second and the motion carried.

The committee had an open discussion on the 2017 CCA conference. Everyone thought there was great attendance at the ELC meeting and they found the discussions to be very informative. Matt Hogan suggested the ELC meeting should be changed to a lunch meeting for the next convention. After the meeting the committee could have a speaker while the committee was eating lunch.

The Chairman introduced Terry Kish on the CCA staff who presented an opportunity for the ELC to participate in the CCA Internship program. Terry explained that all the students would be coming to CCA on a Saturday in April. Both contractors and the students would get together and have 20 minute interviews and depending upon the number of contractors we will try to have all the students interview with all the companies. The approach is very much like speed dating. There is no cost for the students or the contractors to participate in the internship program. At the end of the interviews all the contractors will meet to select their first second and third choices which is very much like the NFL draft. Mr. Kish asked if the ELC would like to sponsor and participate in the Internship program this year. After a short discussion the committee voted to participate and to promote this year's 2017 CCA Internship program.

The committee discussed upcoming ELC of events. Brandon will send out invites to all the members and everything is set up for the February happy hour meeting. Matt Hogan reported he is working on locking in the speaker for the March meeting and Betsy reported she is finalizing the contract for the meeting location. Mr. Hogan suggested that they should try to set up a "Day at the Capital" for the ELC Committee members and he volunteered to coordinate the event.

It was reported that Jessica is sitting up a program to text the committee members and the question was asked if they want to continue with the newsletter. It was suggested that all ELC events be placed on the CCA calendar on the CCA website. The group had a short discussion on possible future speakers. Sarah volunteered to help Jessica with marketing ELC committee activities.

**ELC-STEERING COMMITTEE**

**February 3, 2017**

**Page 3**

Betsy Wagner reported on the community service project. She stated she just received a spreadsheet on all the materials and the activities that need to be accomplished. She will send the spreadsheet out to the entire steering committee. Betsy also reported the committee is working with the Cherry Creek School System and that they are going to be conducting mock job interviews at Smoky Hill High School on Tuesday, February 14.

A question was asked if the ELC committee wanted to select an additional one the community service project such as the Jefferson County event which the committee did in 2016. The committee was open to the idea and if they were going to do it should be scheduled in April. Scott will send out the list of potential service organizations.

There being no other business to come before the committee the meeting adjourned at 9:23 AM.

Respectfully Submitted,

Terry Kish  
Director of Safety & Workforce Development