

COLORADO CONTRACTORS ASSOCIATION

MEETING MINUTES

EMERGING LEADERS COUNCIL STEERING COMMITTEE

March 3, 2017

Attendees

Luke, Braden, Ted, Scott, Will, Matt, Sara, Betsy, Jordan

Call to order- Luke

Meeting minutes review. Matt motion to approve, Ted second & minutes passed.

Treasurer Report-

Sara- Beginning balance was 1000 more than it is on this sheet. Matt noted that the Cone Zone table was \$1000 so that could be where it came from. Sara will enter costs into master spreadsheet and send to the group. We will look at who paid their dues next month and make follow up calls after that. Motion to approve financials- Matt, second Ted, passed.

New Members-

Jeff Markle of Sema. Discussion regarding Jeff- New to the company but has been in the industry for 11. It's important to have someone from SEMA involved. Matt- move to accept, Braden 2nd. Passed. Jordan will call and congratulate.

ELC Day at the Capitol-

Matt- Will start in the morning with breakfast. Lobby team will give a rundown of how a bill is passed. Cinimon will be there to give an update on fixitco. Afterwards we will head to house floor to see the process. We will match up with a member of the house and shadow them. Currently we have 19 people interested scheduled for March 23rd. Thanks to Matt for putting that together.

Events

May 4th Event- Ted spoke to Federico Pena and he is \$5000. Other options are having a Rep or Senator. We should charge \$25 a head for Pena, advertise asap. Motion to approve 5k for speaker made by Ted, second Betsy. Passed. Braden will help with location. Jessica will ask Joe about Mile High. Ted will talk to Tracks.

April Event- General meeting session scheduled for April 6th at CCA. That will replace steering committee meeting. Luke will be out of town that week. Ted or Matt will run the meeting. All chairs will have a conference call on March 13th at 1pm. Jordan will send out a calendar invite. Betsy will not be able to attend. Jordan will get light food and booze.

Golf in May- we should attend the board meeting before the tournament. Matt move to sponsor, Braden 2nd. Passed. CCIG will sponsor 1 foursome.

Work Force Foundation Internship- Terry Kish

CCA will offer internships to our student chapters. Contractors will sign up and interview students on April 15th in a speed dating style event. Terry is asking that ELC promote this event to their companies.

Terry also reviewed the new Talent Search Committee. The purpose of the committee is to have a shared vision for CCA on how to coordinate current workforce efforts. Jordan and Terry will be the staff point person for the committee. We would like an ELC member to chair the committee. Matt encouraged everyone to get involved. Luke proposed that we launch this committee at our general membership meeting next month. We should have the chair included on the Steering Committee. It will be a lot of work from one person Terry will put together something that we can send out to the membership. We will take one of the existing co-chairs or general membership positions and change the bi-laws to include that they will chair this committee. Matt- we can also create a task force.

Community Service update

Scott- Jeffco action center again. Will ask them if they would like one big group or a morning and afternoon shift. April 21st. Will ask everyone to bring clothes, food, bags and check.

Ladd, Jordan and Jessica did the mock interviews. It was a lot of fun and we should continue to partner with them. Scott will reach out to Dan to see what else we can do to help.

We need an update from Betsy.

Chairman report

Luke- Will do a Rockies game in July. Jordan will do some research. Braden will send his contact info.

Should we do a survey to ELC members? 5 questions. Jordan will put together.

Motion to adjourn

All info to Jessica by the 17th.