

COLORADO CONTRACTORS ASSOCIATION

MEETING MINUTES

EMERGING LEADERS COUNCIL STEERING COMMITTEE

May 5, 2017

- 1) Call to Order- Luke
- 2) Minutes
 - a. March matt moved to approve, Ladd 2nd and the motion passed
 - b. April minutes were also approved
 - c. Only two unpaid members. Invoices have been resent
- 3) A motion to approve financials was made and passed unanimously
- 4) New Members
 - a. Cameron Mang application was discussed and it was decide that he was a strong candidate. A motion to approve was made and 2nd and passed unanimously
 - b. Eric Petrie application was discussed. A motion to approve was made, 2nd and passed unanimously.
- 5) TaP-C
 - a. Matt Brikle with CEI will chair. First meeting will be may 17th at CCA at noon. Lunch will be served. Will Engleheart will sit on the committee and give updates.
- 6) Events
 - a. May 12- Action Center. Jordan will order lunches for everyone and bring a case of water
 - i. Matt made a motion to donate \$500 to the Action Center, Ladd made a 2nd and the motion passed.
 - b. May 22nd- ELC will be a hole sponsor for \$250. CCIG will sponsor a foursome. Currently Anne Lawrence, Luke and Scott are playing. Braden will reach out to Mark Gould Jr to see if he wants to play with ELC.
 - c. June 22- Cowboy Luau, will do one table at \$1200. A motion to sponsor the event was made and passed. Jordan will find out how much lei sponsorship is. Braden & Jessica will advertise. Jordan will send out email inviting 8 people to sit at the table.
 - d. July 18th Rockies game, \$20 per ticket for rooftop tickets. Everyone will meet at Jacksons beforehand.
 - e. August- Betsy spoke to children's museum. ELC can do an event on a Wednesday and have our own space for \$2100 or \$1600 for skyline gallery on a Thursday. Will look at 24th or 31st. Jordan will look at park permits and touch base next week. August 10th is best day from 5-7pm. Jordan will send STD.
 - f. August 21st metro golf- ELC will sponsor the Bloody Mary Bar at \$300.
 - g. Sept- Holland and Hart will present construction documentation at CCIG on 9-14, presentation at 4pm. Money from low cost event will offset the family event in August.
 - h. October- Community service event. We can do several dates in Sept, October and November . 7-20 memorial letter will go out Monday. Need a task force for 7-20 memorial. Betsy, Kyle and Luke + couple other members. Motion to create a task force made by Matt 2nd by Betsy, and passed.

- i. November- table this topic for next time
 - j. Christmas Party- December 12th
- 7) Marketing Update- Jessica needs anything for newsletter by the 26th of May. Jordan will work with Matt B regarding TaP-C update.
- 8) Community service update- Thanks to everyone who helped with the letter. Jordan will send invite for lunch on Friday.
- 9) Survey Results- Reviewed results, over all positive. Sara addressed the fact that this time of year is too busy. Should do bigger speaker in colder months. Moving forward we will reach out more prior to events.
- 10) Chairman Report- open the floor- Matt gave a leg update. HB 1242 died so there may be a ballot measure, stay tuned. SB 267- Hospital provider fee will give 1.8 Billion over 4 years to trans. Luke congratulated on steering committee on a great job so far. A motion to adjourn passed.

Next meeting 6-2-17