

COLORADO CONTRACTORS ASSOCIATION

MEETING MINUTES

EMERGING LEADERS COUNCIL

STEERING COMMITTEE

September 1, 2017

Attendees:

Luke
Will
Sara
Matt
Jessica
Scott
Betsy
Braden
Ted
Jordan

Chairman Luke Lopez called the meeting to order. The August Minutes were reviewed. Seeing no changes, the motion to approved passed.

Sara reviewed the financial statements. Jordan pointed out the \$50 to top golf was an Associate Council expense and will be moved to their books. The money budgeted for the picnic event is now available for an October/November safety event. There is no limit to what we can carry over to 2018. A motion to approve the financials pending changes was made and passed.

Events

Speaker event at CCIG- current RSVP list only has 24 people. Members can invite others by forwarding the invite Jordan sent out. Luke will email all other ELC members encouraging them to bring someone. The food budget for this event is \$500.

October/November Event

Jodi Randall approached Luke about sponsoring Tomas Crandwriter to speak to the ELC. Thomas talks about development in one's personal and professional life. Luke will send his info to the group and we will pick a date at the October meeting. Luke will check his availability for November 6th-8th.

Christmas Party

Jordan suggested giving a donation to the national AGC charity for the hurricane victims. Luke suggested making it a tradition to give \$500 at the end of the year. It doesn't need to be decided today but the group should consider opening it up to the members to nominate charities. Matt encouraged everyone to think about the ELC mission and focus and commit to something. Jordan suggested adding an optional donation amount on to ELC invoice.

She also brought up the idea of a legacy scholarship with the work force foundation. A longer conversation will take place at the planning retreat. The ELC will host a food/ clothing drive at the party again this year.

Conference

Jordan is changing the time of meeting from 9am to 10am followed by lunch from 11-12. The Steering Committee will do what they can to encourage attendance. Matt suggested moving the meeting to lunch. Jordan will not be able to be there. The council decided they would like to have the meeting from 11-12pm during their lunch. Jordan will come up with a list of possible gifts to give out. With a budget of \$1000 it would be about \$25 per person.

Dates for next year & planning retreat- The Steering Committee has at least 3 spots open. Anyone that wants to be on the steering committee can come to the retreat. The Committee needs 2 general membership positions as well as a membership co-chair. Someone will need to move to treasurer as well. The committee decided on October 5th and will meet at CCA.

Membership Update and Recruitment

We have several nominations pending. Ideas to push recruitment- Physical mail usually gets a better response. Matt- we need to look at membership list and find out who is not involved. Jordan will get together a list of contractors and we can pick who will call who at the planning retreat. Jordan brought up the issue of attendance. This needs to be a priority and we need to threaten kicking people out. Jordan will do some research on check in app so we can hold people more accountable. We can put meeting minutes on the website.

Marketing Update

9-22 is the deadline for newsletters submissions. Before and after photos. Something to thank Betsy and Darian. Will have a "chairman's corner" from Luke.

Community Service Update

Will need to send another ask letter. Mulch will go in next and that's about all for now. Betsy thanked everyone for their participation in the community service day.

Mission Statement

Make sure the mission statement is at the top of the newsletter

Chairman Report

There is a calendar service that drops events into your calendar. We will do research to find out how they work and what they cost. Motion to adjourn.