



ELC Meeting Minutes February 1, 2019

Meeting Attendees:

Phone:

Austin Konkel

Ted DeKowzan

Meeting:

Betsy Wagner

Garret Olsen

Cari Cervi

Sarah Aupperle

Meeting started at 7:00am

Approval of meeting minutes

Approval of financial statement

Sarah, asked if Braden had financial statements from Jordan printed off for each steering committee meeting, invoices as well,

Braden to get updated budget from Will for next meeting

Sarah discussed Amy being membership chair, explain duties to Austin,

Sarah discussed someone attending the new membership open house Tuesday February 5th

Braden to make sure Membership roster is the most up to date for Garret to go over

Jordan to get the ELC committee access to the membership website

Betsy stated we are getting a little push back for the expansion and a tunnel was not approved by the facilities people, scaling back the project

Feb 13th AGC is going to do a small marketing campaign, or spot, on the CPCD project and push out to there members and do a national ask

Creating an additional spot or section for community service account on the financial statment

Betsy stated she is resigning from Wagner Equipment which will be through March 8th, and will complete the Community Service project through the end of March

Betsy mentioned making the Community Service Chair position open to the remaining members of ELC



Sarah wanted to know about the future Community Service event and if Scott had found out anything, JEFCA action center Beautiful junk Sale is in March which is bad timing because of the springs

Cari presented the news letter working on updating the Steering Committee, Cari will send the Newsletter to the group for final approval

Cari to update the Shari Harley section, Betsy getting Cari info to update the newsletter with

Austin had no updates regarding the General Membership Chair

Past Chair update: 20th CSU Bootcamp presentation on the 26th make sure everything is good to go, Asked to go to CON 101 again on the 13th, Sarah is going to send out an update on meetings seeing if anyone else would be interested in getting involved with Separate Ambassador meeting for the Heavy Civil Competition, week after Feb 11th for people who want to be mentors to the participants, meeting to be the week of Feb 18th

March 20th the next Bootcamp Meeting

Sarah mentioned asking Jordan about the Day at The Capitol legislative chairperson being present for the Day at the Capitol

Betsy mentioned Taylor Wagner filling out an application

Sarah motioned to adjourn the meeting Betsy moved the motion Braden seconded the motion everyone agreed with an aye