



Date/Time:

Meeting: **April 17, 2019 12:00 p.m.**

ASAM Board Meeting

Prepared by: Jon Lunderberg – 616-299-8243

Present: James Bockheim, Matt DeVries, Dan Hall, Travis Koetje, Jon Lunderberg, Carrie Osborn, Ann Plummer, Mark Rysberg, John Turner, Tony Vermaas, Sarah Pfeiffle and Justine Van Alstine

Absent: Steve Coates, Jeff Moomey, Brian Strick, Matt VanHekken Chris Weaver

ACTION ITEMS

Item	Assigned	Follow-Up Date
GC vs. Trade Motion: Tony will draft a motion to help clarify the definition of a trade contractor.	Tony Vermaas	5/15/2019
Board Elections: Sarah will prepare ballots for the May 8, 2019 election at the GMM.	Sarah Pfeiffle	5/8/2019
ASAM AP: Sarah will get the Apple App approved ASAM	Sarah Pfeiffle	5/15/2019

NEXT MEETING(S)

When	Where	Who	When	Purpose
April 17, 2019	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
May 15, 2019	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
June 19, 2019	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting

MEETING AGENDA

Executive	Tony	CWDA	Dan/Carrie
Legislative	John	MCOY	James
Executive Recruiting	Tony	Membership	Brian
Marketing and Admin	RM&D	Programing	Travis
Safety/Education	John		
Financials	Ann	Open Discussion	

MOTIONS

- M/S/C** (Motion, Support & Consent) to approve the March 20, 2019 minutes

MEETING MINUTES

Commenced: Tony Vermaas called the meeting to order at 12:03 p.m.

Executive (Tony Vermaas): The Executive Committee met on March 21, 2019. **Tony Vermaas will draft a motion to provide clarity for what is a Trade Contractor and what is General Contractor.** This motion will be vetted by Executive and presented at the May 15, 2019 board meeting. The Executive Committee discussed the board member nominating process.

Legislation (John Turner): Prevailing wage will not be changed in the immediate future. A signature campaign has to be distributed across the state by geographic region. The signature cycle falls during the summer to get signatures for fall voting.

Executive Recruiting (Tony Vermaas for Chris Weaver): Chris Weaver and Jeff Moomey will be transitioning off the board. Mike Martinchek and Chris Fenema were recommended to be nominated to and hopefully elected to the Board at the May GMM. **RM&D will prepare the ballots with an option for a write in candidate.**

MEETING RECAP & MINUTES

Marketing (Sarah Pfeiffle): The scoreboard update was distributed. Over the next 60 days, ASA National will send out applications for the 2019 Chapter of the Year. We had 312 new visitors to the ASAM website. In the future we may want to modify the "trial" membership from get six months for free (get 18 months for the price of 12) to a four to six month trial membership. The Apple App for ASAM should be approved and released in April 2019. The Newsletter will be distributed in April 2019. ASAM agreed to sponsor ABC's 5/2/2019 Rewind to Recess: GRPS Academy for Design & Construction Scholarship Tournament for \$200. RM&D prepared a flyer for Elzinga & Volkers' 3/22/2019 safety event.

Safety Update (John Turner): Brian Gall accepted a full time position at Consolidated Electric. We should identify and recruit an independent safety person to chair the safety committee. In the meantime, we will rely on Brain's graciousness. The next project walkthrough will be on 5/23/2019 at a Copperrock project.

Financial Statements (Ann Plummer): The board has approved the financial statements through 1/31/2019. With tax season over, the plan is to distribute, review and approve the 2/28/2019 and 3/31/2019 financial statements at the May 15, 2019 board meeting.

CWDA (Dan Hall /Carrie Osborn): **The 2019 Rally netted \$22,298 for CWDA – Well Done!** Today, April 17, 2019 was the first planning meeting for the 2020 Rally.

MCOY (James Bockheim): MCOY is ramping up the marketing for sponsors. The social media activity has accelerated the sponsor interest.

Membership (Brian Strick): We will need a membership update in May. Consolidated Electric should become a targeted prospect.

Program/Education (Travis Koetje) The Christman CAF was a good event. 63 people signed up and 51 attended. Mark Rysberg is all set with his Risk Management presentation.

Adjourned: Tony adjourned the meeting at 12:38 p.m.

Submitted by: **Jon Lunderberg**
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