

ASAM BOARD MEETING RECAP & MINUTES



Date/Time: Jan. 16, 2019 12:00 PM

Meeting: ASAM Board Meeting

Prepared by: Sarah Pfeiffle, RM+D

Location: Bistro Bella Vita

Present: Tony Vermaas, Brian Strick, Chris Weaver, Steve Coates, James Bockheim, Ann Plummer, Travis Koetje, Matt DeVries, John Turner, Matt VanHekken, Sarah Pfeiffle

Guest: Mike Martinchek

Absent: Jeff Moomey, Jon Lunderberg, Mark Rysberg, Carrie Osborn, Dan Hall

NEXT MEETING

| When | Where | Who | When | Purpose |
|---------------|-------------------|-------|------------|-----------------|
| Feb. 20, 2019 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |

MEETING AGENDA

| | |
|------------------------------|-------------------------------------|
| Executive (Tony) | CWDA (Dan/Carrie) |
| Legislative (Tony/John) | Programing/Education (James/Travis) |
| Executive Recruiting (Chris) | MCOY (James) |
| Marketing and Admin (RM+D) | Membership (Brian) |
| Safety (John) | Open Discussion |
| Financials (Ann) | |

MOTIONS

M/S/C December Meeting Minutes per name changes

M/S/C To approve PlanGrid as Platinum Level Sponsor and Byron Plumbing as a Member

MEETING MINUTES

Call to Order: Tony Vermaas called the meeting to order at 12:01 p.m.

Welcome to Mike Martinchek from Andy Egan, will be taking Chris' place in July.

Worked for Egan for 7.5 years, will be attending SUBExcel with Chris this year.

Approval of December Meeting Minutes.

Executive (Tony):

1. SUBExcel, Chris and Mike attending, if anyone else is able to attend, please let Tony/Sarah know by January 25.
2. We are allowing E&V access to our membership roster for communication purposes on their upcoming Super Bowl Squares game, which benefits subcontractors.

Legislative (Tony/John):

1. ABC meeting in 2 weeks, if anyone needs additional info, please contact Tony or John

Executive Recruiting (Chris):

N/A – Matt has passed his list on to Chris for review.

Marketing/Admin (Sarah):

1. Working on the Winter Newsletter, still need articles
2. Working on CWDA Rally and 10-year MCOY marketing
3. Scoreboard updates: See attached doc in meeting reminder
4. We were the Registration Sponsor for the ABC Technology and Innovation Conference on Feb. 19, but Sarah received a call prior to the board meeting, that they do not want ASAM to be the main sponsor as it is too confusing to their members and those attending, they will discuss this afternoon and come back with a recommendation. Sarah to help at the registration desk.
 - UPDATE – 1/22/19 - we will no longer be sponsoring the Conference.

Safety (John):

1. **Safety committee met to look over goals and outlook, John provided handout for review. Please send feedback to John.** – Tony comment – thoughts on combining ABC/ASAM safety meetings
2. John is working on a survey that will go out to all
3. Feb. 14 – noon to 1:30 pm - Second Safety Officers meeting scheduled at Zeeland Lumber & Supply, lunch provided. Registration is on the website.
4. March 5 – 9:30 am to 12:30 pm – 5th Job site training with MIOSHA, CopperRock job site TBD. Registration available on the website
5. No word from Amazon on availability for a walkthrough
6. John spoke with Brian Potter and he mentioned adding a Safety award to MCOY

Financial Statements (Ann):

1. **Ann sent out a link and password for all Docs with summaries for all board members to review. Approval at next meeting.**
2. Connect with Ann if you have any questions

CWDA (Steve for Dan/Carrie):

1. Rally planning in high gear – Rally is on March 6, 2019
2. **Looking for sponsors and teams**
3. CWDA retreat next week – self evaluation

Membership (Brian):

1. Review PlanGrid application as a Platinum Sponsor
2. Review Byron Plumbing application as Member – Family business – residential and commercial
3. Approval of both companies – Tony motion, Ann support, second
4. Republic Services asked to pay by credit card and be prorated for 6 months
5. **Brian looking for anyone who might have contacts for Haliyard (sp?)**

MCOY (James):

1. Committee just met this morning
2. Ann secured sponsors for a big speaker, hope to know who the speaker will be by the end of the week, offer has been submitted
3. Mark Rysberg is stepping away from the MCOY committee, but has Chris Nyenhuis set up as his replacement from Hilger Hammond, James met with Chris
4. More info to come after the February meeting

Programming/Education/BPI (James/Travis):

1. Travis takes over as Programming/Education chair for James in February, formal announcement at Feb. GMM and in newsletter
2. Phu did a great job, as always, at the January GMM, great feedback, turnout not as strong, probably due to holidays
3. February GMM – looking at Economic Update with The Right Place, Travis working to secure speaker
4. Schedule set through June, with a few open spots for upcoming needs

Adjourned: Tony adjourned the meeting at 12:45 p.m.

Submitted by: Sarah Pfeiffle
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