

MEETING RECAP & MINUTES



Date/Time:

Meeting:

October 16, 2019 12:00 p.m.

ASAM Board Meeting

Prepared by:

Jon Lunderberg – 616-299-8243

Present: James Bockheim, Steve Coates, Chris Fennema, Matt DeVries, Dan Hall, Travis Koetje, Jon Lunderberg, Mike Martinchek, Carrie Osborn Sarah Pfeiffle, Mark Rysberg, Brian Strick, John Turner, Tony Vermaas.

Absent: Ann Plummer, Matt VanHekken.

ACTION ITEMS

Item	Assigned	Follow-Up Date
Financial Statements: The 7/31/2019 and 8/31/2019 financial statements will need to be reviewed	Ann Plummer	11/20/2019
SWMGT Videos: John Turner will see if the SWMGT Videos can be made available to ASAM Members.	John Turner	11/20/2019
BPI Option: We should consider exploring options to build better relationships with Controlling Contractors to address the pitfalls lifted up in the Executive section of the minutes.		Winter 2020
MCOY: The request for the board is to have everyone create energy throughout the night and to work the room to make all our guests feel welcome.	The Board	10/17/2019

NEXT MEETING(S)

When	Where	Who	When	Purpose
November 20, 2019	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
December 18, 2019	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
January 15, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
February 19, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
March 18, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
April 15, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
May 20, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
June 17, 2020	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting

MEETING AGENDA

Executive	Steve	CWDA	Dan/Carrie
Legislative	John & Tony	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 September 16, 2019 minutes.

MEETING MINUTES

Commenced: Steve Coates called the meeting to order at 12:03 p.m.

MEETING RECAP & MINUTES

Executive (Steve Coates): What will ASAM be in ten years and how should we prepare for it? 1) Support the ASAM leadership; 2) Help our industry to build leaders; and 3) Work to build and re-build relationships with CMs and GCs. We discussed the post MCOY meetings with the nominees as a tool to engage and improve the relationships. We lifted up many challenges that are parallel between the Controlling Contractor and Trade Contractors: 1) The experience for contractors and PMs; 2) Shifting schedules (see #1); 3) Onerous contracts; 4) Too many people "don't care". 5) Lack of accountability for the parties that create issues for everyone else.

Legislation (John Turner): With the liberalization for Marijuana in Michigan, there are multiple bills looking to expunge a variety of marijuana convictions.

Executive Recruiting (Tony Vermaas): Tony has Chris Weaver's list of future leaders. Please identify and send the names of future leaders to Tony.

Marketing (Sarah Pfeiffle): The Scoreboard was distributed and is up on all metrics except the website. The Chapter of the Year application was reviewed at the Executive Meeting and is due 11/1/2019. Membership certificates will be done by the end of the month. The fall newsletter will be a "post MCOY" activity with a 10/28/2019 deadline.

Safety (John Turner): Seth Wehner did his first quarterly safety meeting. Seth did a good job of identifying the needs of the participants. If a message board to share information between safety directors is developed, it would be better to run it through SWMGT than ASAM. We are planning a walk through at Dan Vos' HQ with Phu Nguyen in November or December.

Financial Statements (Ann Plummer): No Report.

CWDA (Carrie Osborn): CWDA is looking for a title sponsor. Jeff will be the MC for the RALLY event. Games for the RALLY will be done this month.

MCOY (James Bockheim): John Ratzenberger is in town (don't him "Cliff" or "Ham"). RM&D is knocking it out of the park. The VIP event is at 4:45 (the board is invited); this is being sponsored by Andy J. Egan Co., Inc., Kent Companies, and Sobie Company – Thank you. The request for the board is to have everyone create energy throughout the night and to work the room to make all our guests feel welcome.

Membership (Brian Strick): We have three or four companies in the pipeline. The list of MCOY attendees will be e-mailed to the board to help welcome and recruit the guests to join ASAM.

Program (Travis Koetje): A combined ASAM / CFMA event is being planned; the next meeting with CFMA is on 10/31/2019. The December meeting has NES Credit Services; January is our annual MIOSHA update with Phu Nguyen, February has a Construction Advancement Forum with Clark Construction. The BPI format will be similar to March 2019. The BPI may include a time for sharing problems that were resolved.

From the Floor – WMCF: Beene Garter and Hilger Hammond are hosting the West Michigan Construction Forum on October 29, 2019. ASAM members get a discount.

Adjourned: Steve Coates adjourned the meeting at 12:54 p.m.

Submitted by: Jon Lunderberg
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