

MEETING RECAP & MINUTES



Date/Time:

Meeting:

January 15, 2020 12:00 p.m.

ASAM Board Meeting

Prepared by:

Jon Lunderberg – 616-299-8243

Present: James Bockheim Steve Coates, Matt DeVries, Chris Fennema, Dan Hall, Travis Koetje, Jon Lunderberg, Mike Martinchek, Carrie Osborn, Ann Plummer, Mark Rysberg, Brian Strick, Matt VanHekken, Nell Witting.

Absent: John Turner, Tony Vermaas,

ACTION ITEMS

Item	Assigned	Follow-Up Date
Leadership: Steve is recruiting a VP for the leadership cycle.	Steve Coates	2/19/2020
ASAM Retreat: Steve will announce the date for the retreat.	Steve Coates	2/19/2020
Financial Statements: The interim financial statements need to be distributed, reviewed, and approved.	Ann Plummer	2/19/2020
MCOY: The data from the nominees needs to be summarized and distributed – this data is confidential.	James Bockheim & Nell Witting	2/19/2020
Legal Defense Fund Application: Mark Rysberg will distribute a draft for ASA National for Legal Defense Funds application to the ASAM Board for comments and approval.	Mark Rysberg	2/19/2020
ASA National Champion: Nell Witting will reach out to Tony Vermaas to get the data to notify ASA National that Tony will be ASAM's "Champion".	Nell Witting	2/19/2020
ASAM Mugs: The top two options will get e-mailed to the board for an electronic vote.	Nell Witting	2/19/2020

NEXT MEETING(S)

When	Where	Who	When	Purpose
February 18, 2020 -Tuesday	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

1. **M/S/C** (Motion, Support & Consent) to authorize Mark Rysberg at Hilger Hammond to apply to ASA National for Legal Defense Funds to submit an amicus brief for the Additional Insured case for Construction Defects at the Michigan Supreme Court on behalf of ASAM.

MEETING MINUTES

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

Executive (Steve Coates): Steve Coates will work on getting a VP for 2020/21. The ASAM retreat will be either March 11 or 16. Steve will choose a date for the retreat and send out an invitation. ASA National reached out to Jeff VanderLaan to get a "Champion" for ASA National. The expectations are that a "Champion" will attend some ASA National events and have less of a commitment than board members have. Nell Witting will follow up with Tony Vermaas. Chris Fennema and James Bockheim will be attending SUBExcel. Tony will close the loop with the ABC Tech Conference.

Executive Recruiting (Tony Vermaas): Tony is taking people out for lunch to recruit future leaders.

Legislation (John Turner): No Report.

Marketing (Nell Witting): The scoreboard went out. The app downloads are up. The SUBExcel application for Nell's cost is due 1/17/2020. The top two ASAM mug options will get e-mailed to the board.

Safety (James Bockheim for John Turner): The quarterly safety meeting turnout was great. The feedback was positive. "Yammer" will be the platform to share best practices data collected at the quarterly safety meetings (e.g. DOT for CDL licensing); the administrator will approve the postings.

Financial (Ann Plummer): Everything is done through December 2019. The only open item is CWDA. YTD from 6/30/2019, we are at a loss of \$3,800. Cash is at \$128K.

CWDA (Dan Hall): The sponsorships for the Rally were tougher this year; we have smaller sponsors. We are up to 24 teams from 20. We are expecting more individual ticket sales. The budget should be pretty close with fewer sponsors and more teams. The games are set. Please attend; it is a fun night with food, beer, and wine.

MCOY (James Bockheim): The 2020 season is kicked off. We have several ideas on the table. Notes from the post 2019 MCOY will be distributed through RM&D. The trends in the data will help us interact with GCs, CMs, and ASAM programming for General Membership Meetings (GMMs) and Business Practice Interchanges (BPIs). The role of Project Managers strengths & weaknesses is being worked into the evaluation process; estimating, COs, A/P all tend to go through the PM.

Membership (Brian Strick): Membership was slow over the holidays. B&V and the Safety Management Group are being courted.

Programming (Travis Koetje): The January GMM with Phu Nguyen from MIOSHA was well attended – March might be better annual update month than January to hit the MIOSHA trends on what they will be pushing for the construction season. OAK will be asked to replace Clark Construction for the February Construction Advancement Forum (CAF). We are meeting tomorrow for the March 2020 joint meeting with CFMA.

Closing Comments: The Michigan Supreme Court agreed to take briefs on the Additional Insured status for construction defects. Skanska USA is suing one of their subcontractor's insurance carriers.

M/S/C to authorize Mark Rysberg at Hilger Hammond to apply to ASA National for Legal Defense Funds to submit an amicus brief for the Additional Insured case for Construction Defects at the Michigan Supreme Court on behalf of ASAM.

Mark Rysberg will prepare an application, submit it to the board for approval, and submit the final version to ASA National.

The February ASAM Board meeting is scheduled for **Tuesday 2/18/2020**.

Adjourned: Steve Coates adjourned the meeting at 1:03 p.m.

Submitted by: Jon Lunderberg
Buiten & Associates, LLC
Jon@Lunderberg.com
616-299-8243