



Date/Time:

Meeting:

April 20, 2022 12:00 p.m.

ASAM Board Meeting

Prepared by: Jon Lunderberg – 616-299-8243

Present: James Bockheim, Chris Fennema, Dan Hall, Melissa Kinstner, Travis Koetje, Jon Lunderberg, Mike Martinchek, Ann Plummer, Jennifer Sanford, Brian Strick, John Turner, and Tony Vermaas.

Absent: Mark Rysberg, and Matt Van Hekken

ACTION ITEMS

Item	Assigned	Follow-Up Date
Financial Statements: July 2021 to January 2022 monthly financial statements are open.	Ann Plummer	5/18/2022
Executive Recruiting: Please identify potential board candidates and volunteers and communicate their names to James Bockheim.	Entire Board	5/18/2022
Membership Recruiting: Brian will send out membership prospect lists for everyone to review.	Entire Board	5/18/2022

NEXT MEETING(S)

When	Where	Who	When	Purpose
May 18, 2022	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting
June 15, 2022	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting

MEETING AGENDA

- | | | | |
|-------------------------|---------------|---------------------|-------------|
| 1. Executive | James | 7. Safety/Education | Jennifer |
| 2. Executive Recruiting | James | 8. MCOY | John/Travis |
| 3. Legislative | Tony & Chris? | 9. Membership | Brian |
| 4. Financials | Ann | 10. Programing | Mike/Travis |
| 5. CWDA | Dan | 11. Open Discussion | |
| 6. Marketing & Admin | Melissa | | |

MOTIONS

M/S/C (Motion, Support, Consent) to approve the 3/16/2022 minutes.

M/S/C to approve the slate and the officers.

MEETING MINUTES

Call to Order: James Bockheim called our Board Meeting to order at 12:08 p.m.

M/S/C (Motion, Support, Consent) to approve the 3/16/2022 Minutes.

Executive (James Bockheim): Tony Vermaas, after six years will be stepping down from the ASAM board and will continue to support ASAM with his ASAS National role. The slate for 7/1/2022 to 6/30/2025 and officers for 7/1/2022 to 6/30/2023 are as follows:

- | | | |
|--------------------|-------------------|----------------|
| 1. James Bockheim | 1. Past President | James Bockheim |
| 2. Chriss Fennema | 2. President | John Turner |
| 3. Jon Lunderberg | 3. Vice President | Travis Koetje |
| 4. Mike Martinchek | 4. Treasurer | Ann Plummer |
| 5. Ann Plummer | 5. Secretary | Jon Lunderberg |

M/S/C to approve the slate and the officers.

Executive Recruiting (James Bockheim): James' new role will be executive recruiting. **Please let James know of potential board candidates or volunteers.**

Legislative Update (James Bockheim): None.

ASA National (Tony Vermaas): As you recall from the March board meeting, SubEXCEL was a success. The next ASA National Board meeting will be in St. Louis in June. Please send ASA National comments and questions to Tony Vermaas.

Financials (Ann Plummer): **The financial statements will be distributed for review prior to the 5/18/2022 board meeting** with the goal of approving them at the 5/18/2022 board meeting.

CWDA (Dan Hall): Inactive.

Marketing (Melissa Kinstner): The Scoreboard metrics are up. The member highlight for Sobie Company is posted. Melissa will send a link to the board for future member highlights. RM&D will do the layout for the newsletter on a go forward basis; Ann Plummer will follow up with Steve Trott. The next newsletter will have a MCOY 101 article as a refresher on the award, voting, and logistics.

Safety (Jennifer Sanford): The next safety meeting is 5/12/2022. CoverMe (<https://holecover.com/>) will be presenting. We have a June project walk through being scheduled. At MIOSHA, Mike Walters (517-242-1834; waltersm5@michigan.gov) replaced Phu Nguyen; Mike came from enforcement just like Phu.

MCOY (Travis Koetje): MCOY 2022 will be similar to MCOY 2021 with a Ball Park theme, except there will be no rain in 2022. Sponsorship materials were distributed on 4/18/2022 – please direct them to the correct person at your respective companies. 6-7 have paid and several have followed up with e-mails saying it's been handled.

Membership (Brian Strick): **Brian will be sending out membership prospect lists to board for follow up.**

Programing (Mike Martinchek): Thank you to Mike for transitioning into the Programming leadership role replacing Travis Koetje. The May meeting for ASAM will be a BPI. Brainstorming on a panel GMM for how ASAM impacted Construction in Michigan was discussed with an October or November target date.

From the Floor: James Bockheim got positive feedback on using "trade" contractor nomenclature rather than "sub" contractor. E.g. Shane Napper calls us Trade contractors and EV makes Trade contractor a culture issue.

Adjourned: James adjourned the board meeting at 1:12 p.m.

Submitted by: **Jon Lunderberg**
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