



Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

JCCA Board meeting minutes March 6, 2017

Meeting called to order by Mike Sharp at 12:13 p.m. at Lally group office.

- Board members present
 - Chris Sayles (secretary)
 - Mike Sharp (President '17)
 - Jim Eccleton (director '17)
 - Maxx Marriott (director '18)
 - Chris Crisenbery (past pres. '17)
 - Mike Hirst (director '18)
 - Membership Dan Machnik
 - Donn Roberts (director '17)
 - Inosencio & Fisk (legal) -Bruce & Kristina
 - DaleGazlay (director '18)
 - Ted Wray (director '17)
 - Steve Patch (treasurer)
 - Andy Cook (director '17)
 - Scholarship Jim Vance
- Board members absent
 - Dan Machnik – (membership)
 - Ted Christoff (marketing)
 - Ryan Smithson (VP)
- Guest – Patrick Hitchingham – Walton Group – Will be helping with Jim's duties.
- Review of January board meeting minutes
 - Motion to Accept– Chris Crissenberry
 - Second – Maxx Marriott
 - Motion passed
- Treasurers report –Steve Patch
 - Current bank balance \$18,164
 - 3 new members
 - JTV bill reflected
 - Statements sent to all who have not yet paid (7 total currently)
 - Dan Machnik to follow up on outstanding dues
 - Proposed marketing and annual budgets included in packet
 - Motion by Steve patch to adopt proposed budget as actual
 - Second by Bruce Inosencio
 - Motion Passed
- Marketing – Ted Christoff - No report – absent
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- Membership – Dan Machnik – No report - absent
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- Education – Ryan Smithson – absent- Mike Sharp gave highlights of Ryan's email
 - Patrick O'Dowd – Chamber – membership – Wednesday speaker
 - Possible offender placement service – possible speaker
 - Bluebeam, BIM, etc. software applications for bidding etc.
- Scholarship Committee – Jim Vance
 - No New report
 - No honoree
 - Possible Howard Martin – Spirit Steel
 - Mike Will talk with Bill Martin

- Member spotlight (sponsors) for this month's meeting
 - Richmond Agency
 - Roberts & Associates AIA
 - Safety Systems
 - Shafer Redi Mix
 - Sharp Construction Co.
 - Shively Bouma
- Elections
 - Need VP
 - Possible Paul Swiatlowski
 - 4 director position terms expiring
 - Donn Roberts
 - Ted Wray
 - Jim Eccleton
 - Andy Cook
 - Board Nominations
 - Andy Cook
 - Ted Wray
 - Donn Roberts
 - Jim Eccleton
 - Charlie Brannick
 - Gary Applegate
 - Rob Harris
 - Ryan Berridge
 - Kip Cunningham
 - Dale Babcock
 - Motion by Bruce Inosencio second by Jim Vance to close board nominations.
Motion passed
- NW Schools "Collegepaloosa"
 - 3 companies interested
 - Johnson Sign
 - Cook Foundation
 - Country Club Turf
- JCISD job fair
 - April 21st 2017 8:00 a.m. to 2:00 P.M.
 - 13 companies currently signed up
- Old Business
 - Mike Hirst talked about Trump speech attending with Tim Walberg as a guest.
- New Business
 - Michigan Center Schools – some local awards for contracts
 - Country Club Turf awarded a couple of Sports projects.
- Next general meeting March 8th, 2017. Board meeting on the 10th of April.
- Adjourn 12:56 p.m.

Submitted by C. Sayles 3/6/2017 4:45 PM