**Jcca board meeting august 10, 2020**

**New president:** who? Ryan Smithson needs a Reprieve so we need someone to take over

have a General contractor step up.

ask membership for a volunteer,

need to follow up on conversations we had earlier with R.W. Mercer and O’Harrow.

What about other Contractors?

Do we hire a CEO? Part time paid $6,000-$10,000-salary?

Vice president is Marie Gore : she needs some time to get acclimated with the group before she can be president.

**Mission / purpose**

 **Need to redefine our purpose**: we need toInclude growing opportunities for the members through Networking, advocacy, apprenticeships, and education. In addition to encouraging the community to use local contractors

Do we Merge with Chamber of commerce? Set up conversation with Pat O’dowd (ted)

 Hire Home Builder Association to lead us? set up conversation with Susan Mulvaney (ted)

 Hire a part time CEO? Contact Christy Cottingham? Others? Call Christy (ted)

Merge with the Career Center to have them facilitate our apprenticeship program (Dan Draper)

Need to attract younger employees to join (Tom Rooney, membership)

**Move to every other month meeting?** NO

**September meeting?** No general meeting but **Yes** to a Board meeting September 7th

**Christmas party**? Board says **Yes,** need to have membership to agree.

 **Motion** (by Donn Roberts second by Ted christoff) to Pay Kim From Sharp Construction to plan our golf outing and Christmas party in addition to trading their membership for communications.? The fee is $500 for Golf, $500 for Christmas Party, and Trade dues for communication liaison. Motion passed (Ted will contact Kim.)

**Scholarship**- move to community foundation? No decision was made discussion did not favor moving it.

**Accounts receivable collection of dues**? No Treasurers report: tabled until next meeting

Marketing:

**directory insert with Jackson Mag.** Decision from Board was to move forward same as last year. We need $4000 of ad spend from the members before Nov 1.