



To encourage the use of quality contractors and construction trades partners that positively impact our local community

## JCCA Board Meeting Notes (No Quorum)

April 11, 2022 at Noon @ Christoffs

Present: Angela Machnik, Mike Hirst, Doug Warren, Tom Rooney, Ryan Berridge

Absent: Mike England, dan Draper, Jessica Webb, Craig Hatch, Ted Christoff, Bruce Inosencio, Mark Schissler

### **Call to Order 12:10 pm – Did not have quorum**

**Approve March Board Minutes** – could not approve

### **Presidents report – Doug**

Accept resignation of Jessica Webb. Steve Patch will assist until we can find a replacement. Should we pay him to complete job?

### **Vice-President's Report – Ryan**

#### **Treasurer report – Angela**

Looking for someone with bookkeeping experience

#### **Secretary report – Craig**

Open nominations for board officers and members? JCCA bylaws – Article 2 – section 1. Ask 2 officers and 2 directors to extend a term by a year to stagger.

Officers – P, VP, T, S, IPP (Doug, Ryan, ??, Craig, Ted) All voted in 2021 for a 2 year term

Directors – (Mike E, Mike H,) All voted in 2021 for a 2 year term

Chairs – (Dan, Ted, Tom, Mark) terms for chairs?

Counsel – Inosencio & Fisk

### **Education report – Dan**

April – 13 - Scholarship Presentations. Open nominations for board officers and members?

May – 11 - Officer and Director Elections, Jonathan and Laura from the city to review permitting within city

Sept - 14 - Stu Kail, Walton Insurance – Marketing

#### Ideas:

Dave Duda – Energy credits from CMS (Mike Hirst is your contact)

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) – Once a quarter

Beltone Hearing – Rachele Seymour to speak on hearing health care within the industry – Yes (10 minutes)

### **Scholarship Report – Dan**

#### **Invite Georgia, Jennifer (done) and past recipients to the meeting.**

Brogan Buchler Georgia Fojtasek Northwest

Noah Mast O'Harrow Construction Company MI Center Jennifer Feeney at [jennifer@oharrow.net](mailto:jennifer@oharrow.net) (conf.)

Myles Davis JCCA J. High

Brody Bahlau JCCA Western

Dylan Villarreal JCCA MI Center

### **Marketing report – Ted**

JTV and radio interview update

Harvest Solar – partner with them for a spot on their weekly show

### **Membership Support report – Tom**

**\*\*Goal 10 new members\*\***

Increase participation from General Contractors – **make calls monthly**

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

New in 22 – Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan, Beda Family

8/1/2022 1:52 PM

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized staffing  
Leads – Sproat Realty – Blake Richmond

### **Dinner Sponsor Report – Mark**

New members do not to pay for dinner expense if within a year of joining.

**April Sponsors** – schedule social posts

Prominent Design & Build Inc.

Quality Glass-Napoleon Inc.

Rehmann **OWE \$300 dues**

Richmond Agency

Roberts & Associates, AIA

RW Mercer Co.

Safety Systems Inc.

Schissler CPC **OWE \$250 for scholarship**

Shafer Redimix **OWE \$250 for scholarship**

SHIVELY-BUOMA Inc.

### **Projects in Jackson County for April**

Hayes Hotel - The City of Jackson and the Jackson Anchor Initiative announced that the Hotel Hayes building in Downtown Jackson has been sold to J. Jeffers and Company, which has major plans to revitalize the property. 91 market rate apartment units, new commercial businesses, new employment, and features for the community

Allen Lofts seeking sub-contractors. I provided JCCA members to Scott at the Anchor Initiative who fit their needs. What is the bidding schedule? Angela to ask Scott.

### **Ordinances - Craig**

Responsible Contractor Ordinance - Chamber trying to reverse this.

Affordable Housing Act

### **Old Business**

JAMA – reached out to include JCCA in conversation with CAA and their YouthBuild program.

WMCI – West Michigan Construction Institute <https://wmcinstitute.com/> Ask if they will be a presenter

Look into Career Fairs at school and the career fair at the Career Center.

### **New Business**

Review bylaws – the section on membership dues and drop dates – Article 1 – Section 7

- Group did not want to stay with 10 days as it is too aggressive. Discussion ended on a 90 day past due and then member is dropped.

FYI: May 4th and 5th is Michigan Construction Career Day 2022 [www.MichiganCCD.com](http://www.MichiganCCD.com)

**JCCA Golf Outing** – August 12, 2022. Cost is going to increase \$4 per person for golf. I have reached out to ask about food costs as well.

**Next Board meeting** – May 9, 2022 @ Noon at Christoffs

**Membership Meeting** – April 11, 2022 @ Cascades Manor House

**Annual JCCA Golf Outing** – August 12, 2022 @ Hankerd Hills

**Adjourn:**