



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

## JCCA Board Meeting Minutes May 9, 2022 at Noon @ Christoffs

Present: Angela Machnik, Doug Warren, Dan Draper, Ted Christoff, Mike Hirst, Ryan Berridge  
Absent: Mike England, Mark Schissler, Tom Rooney, Craig Hatch

### **Call to Order 12:05 pm**

**Approve March Board Minutes** – Motion made by Mike Hirst and seconded by Ted Christoff to accept March minutes as presented. Motion carried. We did not have quorum for April.

### **Presidents report – Doug**

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

### **Treasurer report – Steve**

Steve Patch is “Acting treasurer”. I have a couple of possibilities for a regular treasurer, so I’ll pursue that over the next few months.

### **Secretary report – Craig**

Open nominations for directors – a 2 year term

### **Officers**

President – Doug Warren – term ends in 2023

Vice President – Ryan Berridge – term ends in 2023

Treasurer – Steve Patch is acting treasurer, is working on a replacement, then the board will appoint

Secretary – Craig Hatch – term ends in 2023

Immediate Past President – Ted Christoff

### **Directors**

Mike England – term ends in 2023

Mike Hirst – term ends in 2023

Tom Rooney –Membership committee- term ends in 2022

Mark Schissler Dinner Sponsor Support– term ends in 2022

Dan Draper – Education and Scholarship chair – term ends in 2022

### **Counsel**

Bruce Inosencio - Inosencio & Fisk

### **Education report – Dan**

May – 11 - Officer and Director Elections, Laura from the city to review permitting within city as well as a discussion on the Responsible Contractors Ordinance.

Sept - 14 - Stu Kail, Walton Insurance – Marketing

Oct. - Mike Smajda from Western regarding the 46 million bond

Nov. – Mike Overton/Scott Fleming?

Jan. 2023 – Jason Covell – renovate/rebuild Reed Manor. 35 mil grant

### **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)

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

### **Scholarship Report – Dan**

Student Night – All recipients have been sent the guidelines. Assume will hear from them in late May early June

Brogan Buchler Georgia Fojtasek Northwest  
Noah Mast O'Harrow Construction Company MI Center  
Myles Davis JCCA J. High  
Brody Bahlau JCCA Western – sent in the mail to JC  
Dylan Villarreal JCCA MI Center

### **Marketing report – Ted**

Mckibbin– paid remaining 2021 and first half of 2022  
JTV – web maintained and interview going well  
Jackson Magazine – Angela and Steve working on  
Facebook – share posts from JCCA facebook page  
Harvest Solar – partner with them for a spot on their weekly show. Yes, first drawing in at May membership meeting

### **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  
**Dropped in 22** – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized staffing, Beda Family Insurance, Spring Arbor Lumber  
Leads – Sproat Realty – Blake Richmond,  
Shannon Davis – [s.davis@jacksonhousing-mi.org](mailto:s.davis@jacksonhousing-mi.org) 517-936-4889 – emailed 4/21/22,  
Lammers Heating & Cooling – helped promote scholarship – anyone have a contact?

### **Dinner Sponsor Report – Mark**

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

**May Sponsors** – schedule social posts

Standard Electric Co.  
Superior Industrial Sales & Service, Inc.  
The Enterprise Group  
TNN, LLC  
True Community Credit Union  
Walton Insurance Group  
Wellman Masonry Inc. – OWES \$300  
Willbee Transit Mix Co.– OWES \$300  
Willis & Jurasek, PC  
Willis & Machnik

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

Hayes Hotel has been sold to J. Jeffers and Company. 91 market rate apartment units, new commercial businesses, new employment, and features for the community.

Allen Lofts - provided JCCA members to Scott at the Anchor Initiative.

Western School District 46 million bond - building a new 140,000-square-foot Elementary School on 35 acres

### **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.

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

8/1/2022 1:51 PM

**New Business**

Review bylaws

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.

Chairs

- Combine Scholarship and Education into one chair

Summer Board Meetings

The board decided that we would not have a June and July board meeting.

**Next Board meeting** – August 8, 2022 @ Noon at Christoffs

**Membership Meeting** – No June, July or August meetings

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

**Adjourn:** 1:00 pm