

National Directors Report

Date: April 4, 2016
To: AGC Board of Directors
From: Robby Capps & Sam Robert Brice, National Directors
Subject: March 11, 2016 AGC of America Board of Directors Meeting

The AGC Board of Directors considered a change to the AGC of America Bylaws to include all specialty contractors as Regular Members of the Association. This change would eliminate the Specialty Contractor Membership Classification within AGC of America and provide all contractor members the same opportunities and privileges of membership as it pertains to programs, services, involvement and leadership within National AGC.

The AGC Board of Directors voted unanimously to approve the proposed Bylaws Amendment to include Specialty Contractor members as "Regular" members of the association. The Board of Directors did acknowledge the nearly unanimous advisory vote that was taken by the Board of Governor's during the Luncheon Meeting on March 11 and the minimal discussion and/or questions that emerged during that session.

Of Note - On February 1, 2016 General Contractor membership was 6,616. This is compared to 6,587 for the same period in 2015, 6,451 for the same period in 2014, 6,695 for the same period in 2013, and 6,876 for the same period in 2012.

On February 1, 2016, Specialty Contractor membership was 9,002 and Service & Supply membership was 11,283.

The Board of Directors also reviewed reports on finances, and on association and industry matters including: AGC PAC, chapter support services, charter fees, chapter executives' activities, non-dues revenue, construction leadership council programs, legislative activities, and congressional relations.

Convention Committee Report of Activities 2016

Convention committee members are a mix of dedicated and hardworking contractors, specialty contractors and associate members that have brought their own unique outlook and ideas together to ensure a successful and well-attended convention, each year.

The Convention Committee's goal and purpose is to organize, plan and implement the AGC Annual Convention held each November in Anchorage. It is one of the largest of the AGC committees, meeting 7 to 9 times a year for the full convention meetings with additional sub-committee meetings. Convention success is a direct result of the efforts of its committee members, sub-committee members and especially the AGC staff.

The Conference Committees are already meeting to prepare for this year's conference which will take place at the Hotel Captain Cook from November 9-12.

Sub-Committee Activity:

Speakers Committee – This committee has recently lined up our 2016 Management Symposium speaker Ryan Jenkins will be an expert in talking about Generational issues. He is very excited to be coming to Alaska and will be bringing his wife with him as well. They have also determined that NAWIC & the Emerging Leaders will both be returning with tracks for his year and the Technology Committee will also be having a track at conference.

Awards Committee – We are going to be making a few changes to the AGC Excellence in Safety Submission process. Kimberley is working with the newly formed AGC Safety Subcommittee meeting to create the new submission forms and rules. This should be available by the end of April.

Dinner Dance – The Dinner Dance Committee has and will be bringing back the band Final Say again this year. They were very popular and looking forward to returning to Alaska.



On January 27th the Conference Committee Chairs and AGC Staff invited the Conference Committee to an Appreciation Dinner at the Petroleum Club to thank the committee members for their time in planning the event. It was very well attended and the committee members appreciate the recognition.

AGC Golf Committee Report

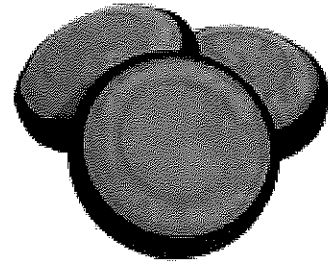
The golf committee is right on track for the June 17th AGC 29th Annual Anchorage Golf Tournament. The committee selected the shirt for this year's tournament and it has been ordered. The sponsorship renewal requests have been sent out along with the registration forms for the tournament. We will be meeting shortly to finalize the prizes and caterer for this year's event. We hope to see all of the board members at the tournament. We have an order in for a warm sunny Friday in June. Committee members include: Jack Grieco, Alaska USA Insurance Brokers, Colby Swenor, Wells Fargo Bank, George Tuckness, Neeser Construction, Inc., James Bienvenu, Alaska Industrial Hardware, Joan Massart-Paden, Advertising Strategies, LLC, Mike Arnold, TOTE Maritime Alaska, Rosemary Olson, Alaska National Insurance Company, & Xavier Schlee, Alaska Basic Industries/AS&G. ~ ~ Jack Grieco, Committee Chair



2016 AGC Sporting Clays Committee Report

Committee Members:

Earl Andersen, Grazzini Brothers & Co.
George Tuckness, Neeser Construction, Inc.
Matt Thon, Parker, Smith & Feek
Ty Kuiper, Crowley Petroleum Distribution, Inc.
Randy Breaux, Crowley Petroleum Distribution, Inc.
Derek Betts, Granite Construction, Inc.
Mandy Beaulieu, Alaska CEF
Steve Rowe, Cornerstone General Contractors
Teena Calkin, Air Duct Cleaning and Services



Who: Around 100 AGC members & friends

What: 2016 Sporting Clays Shoot

When: August 26, 2016

Where: TBD

Update: We are in the process of planning our 6th annual event. We have had 2 committee meetings this year and are well on our way in organizing this years shoot. We have selected the date as August 26, 2016. The bids are coming in and we may have selected the location at our meeting just prior to the Spring Board Meeting. Look forward to seeing everyone there!



Photos from the AGC 2015

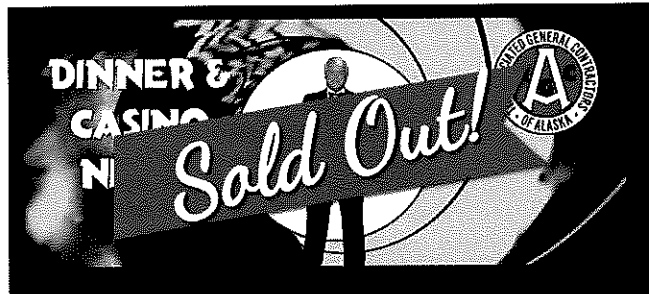
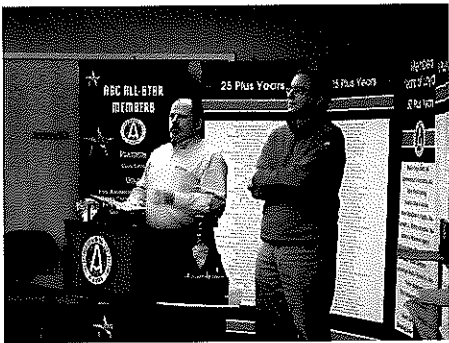
Associates Council Committee Report of Activities For Spring 2016

The Associates Council Committee consists of a combination of Associate members who are committed to improving communication, interaction and networking throughout the organization.

This committee's goal is to improve the Associate Members ability to connect with one another, provide resources and information, and create and strengthen relationships with the Specialty and General members. The accomplishments of this group are due to the commitment of the committee members, the sub-committee members and ACG staff.

Associate council held the Excellence Reception on January 26, 2016. The reception is to honor companies and individuals who participated in "Excellence" Awards or who won an Award at AGC Annual Conference in November, 2015. The committee feels it's important to recognize their contribution to both the construction industry and to AGC of Alaska through a hosted reception where the invitees are given a framed poster recognizing their submission.

The second project was to work with the AGC staff, who took lead on the project, to host a AGC Dinner and Casino Event. The staff worked to find sponsors, dealers (mostly board & committee chairs), arrange for the casino tables, worked with members to provide Vegas style entertainment, and promoted the event. Associate Council members provided support through sponsorships, attendees, & some volunteerism. The committee would like to thank the AGC staff for their support of the project and their invaluable help in making the event such a success. The associates Council also appreciated all the board involvement through attending the event and volunteering as dealers.



Date: April 7, 2015

To: AGC Board of Directors

From: Marcus Trivette and Meg Nordale, Co-Chairs
Fairbanks AGC Task Force

Re: 2016 Mid-year Committee Report

This report will update the AGC Board of Directors on the activities of the Fairbanks AGC Task Force since our meeting in November 2015. We have sponsored a number of events for AGC members in Fairbanks and look forward to a busy second half of the year. Thus far, the Task Force has:

- Hosted a fabulous Christmas Holiday Open House attended by current members, prospective members and UAF Students who are members of the UAF AGC Student Chapter.
- Held a very successful Bowl-a-Thon which raised over \$17,328 to support the Task Force's commitment to students at UAF and the Career and Technical College who are pursuing careers in construction.
- Remained steadfast to AGC's commitment to support students who desire to be a part of our industry. In addition to approving annual funding of UAF scholarships and support of the UAF Senior Seminar experience, the group approved financial support of Math Counts for local middle school students interested in math. The Fairbanks Task Force supported the Student Chapter's goal to have industry and industry-related guest speakers at their bi-weekly chapter meetings on the UAF campus.
- Hosted over 100 members and community leaders for breakfast and a presentation of AGC's 2016 Construction Spending Forecast by Scott Goldsmith and John MacKinnon.
- Worked with the AGC staff to plan and put together the two day Agency Day and General Board of Directors meeting.

New members to Fairbanks:

- Chevrolet, Buick, GMC of Fairbanks
- Lend Lease Public Partnerships, LLC
- Brice Environmental Services Corporation
- Victaulic Company
- Sukapak Inc. Coldfoot Camp
- GES Rental

Looking forward, we are planning:

- To continue our commitment to UAF Engineering and Business students who are interested in pursuing construction careers.
- To continue our support of community programs which encourage and promote the construction industry.
- Host our summer Fairbanks Golf Tournament in support of scholarship funds for UAF students.