

AGC BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 15, 2016
8:30 AM
FAIRBANKS, ALASKA

Agenda

1. CALL TO ORDER: Opening Comments, Dana Pruhs
2. ROLL/ATTENTANCE:
3. SPECIAL GUEST SPEAKER: John Sturgeon
4. APPROVAL OF MINUTES: November 13 and 14, 2015
 - a. E-Board December 9, 2015 –informational
 - b. E- Board February 17, 2016 – informational
5. COMMUNICATIONS:
 - a. AGC Correspondence
 - b. Media Publications
 - c. Thank You's
6. NEW BUSINESS – By-laws update
7. REPORTS:
 - a. President
 - b. Vice President
 - c. Executive Director
 - i. Registered Apprenticeships
 - ii. Silica Rule
 - iii. Legislative Report
 - d. National Directors' Update
 - e. Committee Reports
 1. External Relations Committee – Labor Negotiations
 2. Internal Affairs Committee

- a. Financials
- b. Fairbanks Task Force
- c. Technology Committee

3. MEMBERSHIP COMMITTEE:

4. EVENTS:

- a. Convention Subcommittee
- b. Golf Subcommittee
- c. Sporting Clays Shoot

5. LEGISLATIVE/PAC:

6. REGULATORY COMMITTEE:

- a. DOT/PF Steering Committee

7. EDUCATION, TRAINING & WORKFORCE DEVELOPMENT COMMITTEE:

8. EMERGING LEADERS:

9. CIPF:

8. UNFINISHED BUSINESS:

9. COMMENTS:

10. ADJOURNMENT:

FUTURE MEETINGS

AGC Spring Board Meeting – Today – Fairbanks

AGC Golf Tournament – June 17, 2016 – Anchorage

AGC Executive Board Meeting – July 14, 2016 - Fairbanks

AGC Golf Tournament – July 15, 2016 – Fairbanks

AGC Clay Shoot – August – TBD - Anchorage

AGC National and Chapter Leadership Conference – September 25-28, 2016, -Washington, DC

AGC Executive Board Meeting – Wednesday, October 5, 2016 – Anchorage

AGC Chili Cook-Off – Wednesday, October 5, 2016 – Anchorage

Dinner Dance Ticket Call-In Sale – Wednesday, October 12, 2016

AGC Annual Conference – November 9 – 11, 2016 – Anchorage – Hotel Captain Cook

AGC Annual Board of Directors Meeting – November 11-12, 2016 – Anchorage

AGC Executive Board Meeting – Wednesday, December 7, 2016 - Anchorage

AGC Christmas Open House – Wednesday, December 7, 2016 – Anchorage

AGC Christmas Open House – Thursday, December 8, 2016 - Fairbanks