

*National Association of Women In Construction*

*San Antonio, TX Chapter # 11*

General Business Meeting Minutes

JULY 6 2016

CALL TO ORDER: The meeting was called to order at 6:10pm by President Michelle Urbanczyk at the Petroleum Club San Antonio Texas

PLEDGE AND  
NAWIC PLEDGE: Both Pledge of Allegiance and NAWIC pledge was stated

INSPIRATION: Inspiration given by Michelle Urbanczyk "Live a life that matters."

INTRODUCTIONS: Introductions done at 6:14pm

ACKNOWLEDGEMENTS: Friends of NAWIC:  
Diamond sponsor: ESC Safety Consultants, Urban Concrete, Workplace Resource  
Platinum sponsor: Zachary Construction  
Gold sponsor: Connolly Law PLLC, Arts & Advertising, LLC.  
Silver sponsor: Allen & Allen Lumber, The Construction Chicks, Campbell Lumber, Exaktime  
Bronze sponsor: Boulder contracting, Lynne Grix, CPA.

GUEST SPEAKER: Melissa Buck, MA, PHR on "Fuel your Human: How to Drive Performance through Recognition."

MINUTES Meeting minutes from April and May were posted and approved.

June Treasurer's report has been filed.

SPECIAL NOTE: Prayer requests for Judy DeWeese, Patty Wylie, Audrey Ethridge, and Linda Schlager

NEW BUSINESS: Proclamation for AMEC in August to be presented by Commissioner Tommy Calvert. Looking for members to attend for a photo op. Please contact Michelle if you are interested. They will be setting up a date.  
Silent auction – bird houses??  
President –Patty Wylie

COMMITTEE REPORTS

Incoming president Patty Wylie is looking for Committee Chairs for 2016-2017 term. If you are interested please contact her via email to let her know you are interested.

AMEC:

Convention, San Antonio Texas. San Antonio was able to procure Lackland Honor Guard to present the colors and delegates for AMEC were selected last month at General meeting.

1. Michelle Urbanczyk
2. Patty Wylie
3. Kari Wirth
4. Dana Colonge
5. Becky Wynne
6. Jennifer Swinney

Our chapter is offering some assistance towards the registration fee for attendances. Please request a copy of the Chapter Expense Guidelines if interested. Date is August 17-20.

REGION FORUM AWARDS:

Hard hat safety winner – Kari Wirth

WIC week PR & Marketing award – Gretel Lott and Eliona Benavidez

3<sup>rd</sup> place safety Excellence award – ESC Safety Consultants – Delia

Bull's Eye Award PR & Marketing Most point accumulated for year – Patty Wylie

Quiver Award, Membership submissions on time award – Debra Ruiz

ANNOUNCEMENTS:      Announcements:

NAWIC BOARD MEETING JULY 12 URBAN CONCRETE

NAWIC GENERAL MEETING AUGUST 3 PETROLEUM CLUB, ANNIVERSARY CELEBRATION

NAMIC BOARD MEETING AUGUST 9 URBAN CONCRETE

NAWIC AMEC SAN ANTONIO TX AUG 17-20 AT GRAND HYATT RIVERWALK

NAWIC REGION FORUM NOV 11-12, ROYAL SONNESTA HOUSTON TEXAS

ADJOURNMENT:              There being no further business, the meeting was adjourned at 8.05pm

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Melissa Flathers, Secretary

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Michelle Urbanczyk, President