National Association of Women in Construction
San Antonio Chapter #11
Industry Appreciation Night Meeting Minutes

February 07, 2018

Call to order: The meeting of San Antonio Chapter #11 was called to order by President Rebecca Rodriguez at 6:00 pm

Opening Ceremonies: President Rebecca Rodriguez led the attendees in the Pledge of Allegiance, the NAWIC Pledge followed by an inspirational statement by Theresa Hernandez.

Introductions: There were 26 of 55 voting members in attendance, which established a quorum (see attached attendance record. The members introduced themselves, stated where they worked, any certifications, and introduced their guest.

Sponsor Recognition: Friends of NAWIC sponsors stand as they were recognized

Report of Officers:

Secretary's Report: Minutes from November, December, and January are posted on the website. No corrections, minutes approved as posted and will be filed as written.

Treasurer's Report: The Treasurer's report was filed and is available by request from our Treasurer, Lisa Good.

Committee Report

PD&E: Lorman Lunch and Learn scheduled for January 19th was cancelled and rescheduled to take place during WIC Week on March 6th at Texas Air Systems. In addition to the L&L, there will also be a blood drive at Texas Air Systems.

Stefanie updated members on upcoming speakers through May.

Lorman: Contest Quarter ends on March 31st. Get certificates to Elizabeth before then.

Scholarship: Dana Calonge informed the members that the scholarship committee sent letters out to local schools to encourage anyone going into higher education programs in the construction industry to apply for the Judy DeWeese scholarship. Scholarship application information is posted on the Chapter website – encourage anyone students to apply who are working towards higher education in the construction industry.

Membership: Heather Osborn talked the number of current members and about our year goal to hit 75 members.

Race for the Cure: Heather Osborn informed members that the SA Chapter would be setting up a team and more details were coming.

We Want You Event: Eloina Benavides discussed date of the event, the sponsors, and encourage all

to come.

Membership: Eloina Benavides provided an update on the Golf Tournament

WIC Week: Eloina Benavides provided a run-down of the WIC Week events planned.

Old Business: None

New Business: None

Program: Bonita Owens, Certified Life Coach spoke on making time for ourselves.

Announcements: February 15 – AGC Salsa Taste Off Mixer
February 21 – We Want You Event
March 04 – WIC Week begins

Adjournment: There being no further business the meeting was adjourned at 7:30 pm

Rebecca Rodriguez
President

Eloina Benavides
Secretary