

National Association of Women in Construction
San Antonio Chapter #11
General Business Meeting Minutes

October 4, 2017

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| Call to Order | The meeting of San Antonio Chapter #11 of NAWIC was called to order by Pres. Rebecca Rodriguez at <u>6:00pm</u> . |
| Opening Ceremonies | Pres. Rodriguez led the attendees in the Pledge of Allegence, the NAWIC Pledge, followed by an inspirational statement by <u>Heather Osborn</u> . |
| Introductions | There were <u> </u> of <u> </u> voting members in attendance, which established a quorum (See attached attendance record). The members introduced themselves, stated where they work, and introduced their guests. |
| Sponsor Recognition | Friends of NAWIC sponsors stand as they were recognized. |
| Special Presentation | Presentation of remade President's plaque to Erin Stansell. |
| Correspondence | No correspondence, but the Members were informed that reports from AMEC are posted on the website |
| Report of Officers | |
| Treasurer's Report | The Treasurer's report was filed and is available by request from our Treasurer, Lisa Good. |
| Secretary's Report | Minutes from last meeting are posted on website. No corrections and minutes approved as posted and will be filed as written. |
| Board Update | Joint meeting was held on August 21 st . June, July and August treasurer's reports were approved. Board voted on submitting two ads for the upcoming Annual Planning Conference. Next board meeting will be on the 16 th at Alterman's Office @5:45pm. |
| Committee Report | |
| Standing Committees | Finance – The audit for the 2016-2017 books is scheduled to happen toward the end of this month. A date has not been decided on. |
| PD&E | Stephanie Shanahan announced the winners of the Lorman Course Contest: Melissa Flathers completed the most courses for the quarter and Martha Simpson completed the most courses for the year. Announcement for Entreleadership course on October 27th. |

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| Membership | Pres. Rodriguez announced our last year total of 61 members. Our goal for the 2017-2018 year is to reach 75 members. We are working on 50 renewals and 25 new members. |
| Special Committees | |
| Community Service | |
| Scholarship | Dana announced that committee will be discussing outreach to Trade Schools and Universities. Discussed budget and fundraising ideas. |
| Block Kids | Rebecca Pratt & Angela Hines discussed the event and are looking for trinket donations. |
| PR & Marketing | Heather Osborn announced that NAWIC won the best set-up award at the ASA Pour-Off event for the Hawaii themed booth. Announcement of ASA Tailgate mixer at Alamo Tees location. |
| Old Business: | <ul style="list-style-type: none"> i)Friends of NAWIC Reminder. Asked that attendees please speak to employers about being NAWIC sponsor. ii)Casino night still in discussion Board still needs to discuss if it can or cannot be done. |
| New Business | Upcoming Board Meeting, October 16 th at 5:45 at Alterman's Office. |
| Program | Tammy Swann of with Upstream Investment Partner spoke on financial planning for women. |
| Announcements | <ul style="list-style-type: none"> i)October is National Brest Cancer Awareness. ii)APC – Memphis Oct 20th and 21st iii)October 26th is the ASA Tailgate Mixer iv)November 1st upcoming general meeting. Linda Elliott will present on building quality relationships. v)Upcoming December meeting – Ornament Exchange on December 6th vi)Upcoming January meeting – General Salinas, CEO of Girl Scouts of South Texas will be talking on leadership and her experience in a male dominated world. vii)Proposed changes to Bylaws. viii) Recognized October anniversaries for Celeste Estep, Lisa Good, Lisa Garza, Lorraine Rushing, Sandee Morgan & Vanessa Ruiz. |

ix)Krystan Donnell won Tammy Swan drawing.

Adjournment There being no further business the meeting was adjourned at 7:16pm.

DR

Rebecca Rodriguez
President

Eloina Benavides

Eloina Benavides
Secretary

Approved as Printed/Corrected 10/30/17 EB date and initialed by Eloina Benavides