

National Association of Women In Construction

San Antonio, TX Chapter # 11

General Business Meeting Minutes

OCTOBER 5 2016

CALL TO ORDER: The meeting was called to order at 6:05pm by President Patty Wylie 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 "OUR CHAPTER IN 1958 HISTORY"
INTRODUCTIONS: Introductions done at 6:07pm

ACKNOWLEDGEMENTS: Friends of NAWIC:
Urban Concrete, Workplace Resource, ASA San Antonio, Arts & Advertising, Connally Law, PLCC, & K-W Construction.

MINUTES: The meeting minutes for the September 2016 general meeting have been posted on the website. The minutes were approved as posted and filed as written.

TREASURERS REPORT: The Board has reviewed the July and September 2016 treasurers reports and they have been filed. Please see outgoing treasurer, Kari Wirth, if you would like to see it.

CORRESPONDENCE:

OLD BUSINESS:
AFC on 11/11 & 12. Early registration \$75, after 10/25 \$100 If you are interested in carpooling or sharing a room, please let me know. Per chapter expense guidelines, members may be reimbursed for registration fee IF funds are available and depending on how many members attend.

NEW BUSINESS:
Audit committee has been formed and will be meeting to review 2015-2016 financials.

2016-2017 – GOALS for NAWIC San Antonio Chapter

- 1. Increase Membership & Provide Value For All Members – ended at 65 and already have 46**
- 2. More Involvement By Members**
- 3. Construction Related Community Service Projects And Meeting Topics**
- 4. Participate With Other Associations**
- 5. Speakers & Professional Education Events for Members**
- 6. Educate The Next Generation About Construction Opportunities**

Plans to Achieve Goals

1. Change structure of meetings to give speakers more time – Regular Meetings – with required number of Business meetings – have most of organization's business handled by the Board with information passed to members

2. Provide a calendar of events to members at meeting and on website
3. More information about committees – explain what they do and when they meet
4. Have set date for committee meetings on Calendar of Events
5. Be “inclusive” in committee activities
6. Reach out to military and veteran groups and Habitat for Humanity to coordinate activities to build accommodations to improve their lives
7. Meet with various construction association presidents to identify joint plans and way we can work with them
8. Develop speaker program that takes a project from start to finish
9. Lorman Courses - plan lunch & learn on interesting topic
10. NEF training — develop study group –test in SA
11. LEED certification course
12. Raise political awareness about construction industry and work with construction & trade schools career days

Program: (During Dessert)

Jennifer Swinney on our updated website and national website. SEE ATTACHED

COMMITTEE REPORTS AND CHAIRS

Committee chairs spoke in behalf of committee, goals purpose and benefits of involvement

COMMITTEE	CHAIR	CO-CHAIR(S)
COMMUNITY SERVICE		
Military Service	Melissa Flathers	Linda Schlager
CAKC	Michelle Urbanczyk	Sandee Morgan
CASA	Sandee Morgan	
Habitat for Humanity	Rebecca Pratt	Patty Wylie
Past Presidents Meeting	Past Presidents	
Susan G. Komen	Heather Osborn	Dana ?
FINANCE		
Golf Tournament	Eloina Benavides	Dawn Holmes
Friends of NAWIC	Patty Wylie	Elizabeth Connally
MEMBERSHIP	Heather Osborn	Becky Rodriguez
Appreciation Certificates	Esther Wong	
Christmas Party	Eloina Benavides	Christi Marsh
Friendship	Alice Dolle	
Badges	Michelle Urbanczyk	
Industry Appreciation Night	Patty Wylie	Elizabeth Connally
Mentors	Board	

WIC Week	Christi Marsh	Kristin Donnell
NEF	Michelle Urbanczyk	
Block Kids	Crystal Campos	Becky Rodriguez
CAD		
PD&E	Elizabeth Connally	Jennifer McElroy
Bylaws	Jennifer McElroy	
Safety & Health Awareness	Sue and/or Meagan?	
Scholarship	Dana C	
Speakers	Patty Wylie	Elizabeth Connally
PR & MARKETING	Heather Osborn	
Industry Liason	Heather Osborn	
Virtual Marketing	Heather Osborn	Kristin Donnell
Website	Jennifer Swinney	

Acknowledgements, Awards & Contests

Announcements:

NAWIC New Board Members Training 10/8 @ MCA
 AGC Safety Fair & BBQ Cook-Off 10/8 Helotes Fair Grounds
 ABC Annual Fishing Tournament – 10/14, Rockport
 HCA Annual Golf Tournament 10/14 @ Republic
 NAWIC Board Meeting 10/18 @ JCI
 ASA Tailgate Party 10/25
 NAWIC New Member Luncheon 10/27 Petroleum Club
 NAWIC Ranger Creek Mixer 10/27
 NAWIC General Meeting 11/2 @ Petroleum Club
 ABC Sporting Clay Shoot 11/10
 AGC Casino Night 11/10 Morgans Wonderland
 NAWIC SCR Annual Fall Conference (AFC) 11/11 thru 11/12 Houston, Hotel Sonesta
 NAWIC Landscaping Day 11/19
 Construct A Kids Gala 12/1 @ Freeman Expo Hall
 NAWIC AMEC Anaheim, CA 8/16-19, Hyatt Regency Orange County

Hearing none, this meeting is adjourned. Time: __7:47pm__

Melissa Flathers, Secretary

Patty Wylie, President