

National Association of Women In Construction

San Antonio, TX Chapter # 11

General Business Meeting Minutes

JUNE 7 2017

CALL TO ORDER: The meeting was called to order at 6:03pm 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: NONE

INTRODUCTIONS: Introductions done around the room.

SPECIAL NAWIC CONSIDERATION: We are so glad you could join us this evening. We hope you consider joining NAWIC. Heather Osborne please stand. Heather is our membership chair. She has a packet for you to take home. Heather please see these ladies before they leave.

Friends of NAWIC sponsors would you please stand as I call your Company name.

Urban Concrete, Workplace Resource, ASA San Antonio, Arts& Advertising, Connally Law, PLCC, & K-W Construction

Thank you so much. To each of you ladies, you and your company are huge supporters of NAWIC and its members. Without you NAWIC would not be able to participate in the many events and meetings which are held throughout the year.

Please enjoy your meal while we begin our program.

Please join me in welcoming Kim Meyers of Fitness Kinektions. Kim is a Health & Wellness Coach and owner of Fitness Kinektions. Wellness has been her passion for over 26 years and she loves educating people on making small daily changes in the eating, thinking and moving which all leads to healthier lifestyles and more productive employees.

Election:

Elected officers 2017-2018:

President-Rebecca Rodriguez

Vice President-Elizabeth Connally

Secretary-Eloina Benavides

Treasurer- Lisa Good

Board of Directors-Dana Colonge, Martha Simpson, Krystan Donnell, Lisa Garza, Deena Haherstroh, and Sandee Morgan

Minutes:

The meeting minutes for the May 2017 general meeting have been posted on the website. Are there any corrections or additions to the meeting minutes as posted? (pause)

Hearing (none), the meeting minutes for the May 2017 general meeting are approved as posted and will be filed as written.

Treasurer's Report: Please see Becky Rodriguez if you would like a copy.

Heather Osborn spoke about Tshirts for Brad Phipps Fundraiser, and application for NAWIC membership
Michelle Urbanzck was given award for Platinum sponsor

Announcements:

NAWIC Board Meeting, 6/15/20 @ JCI

NAWIC General Meeting, July - No meeting

NAWIC Board Meeting, 7/20

Sleep in for the Cure, Saturday, 7/29

NAWIC AMEC Anaheim, CA 8/16-19, Hyatt Regency Orange County

AFC Memphis 10-21

Is there any further business or announcements?

Hearing none, this meeting is adjourned. Time: __7:22__

Thank you for attending and I look forward to seeing you next month .

Melissa Flathers, Secretary

Patty Wylie, President