

*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 .

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Melissa Flathers, Secretary

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Patty Wylie, President