

National Association of Women In Construction

San Antonio, TX Chapter # 11

General Business Meeting Minutes

SEPTEMBER 7 2016

CALL TO ORDER: The meeting was called to order at 6:07pm by President Michelle Urbanczyk 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 "Live a life that matters."

INTRODUCTIONS: Introductions done at 6:10pm

ACKNOWLEDGEMENTS: Friends of NAWIC:
Diamond sponsor: ESC Safety Consultants, Urban Concrete, Workplace Resource
Platinum sponsor: Zachary Construction
Gold sponsor: Connolly Law PLLC, Arts & Advertising, LLC.
Silver sponsor: Allen & Allen Lumber, The Construction Chicks, Campbell Lumber, Exakttime
Bronze sponsor: Boulder contracting, Lynne Grix, CPA.

SPECIAL PRESENTATION: Special Presentation was made to Michelle Urbanczyk for her 2 years of serving as President.

INSTALLATION OF NEW 2016-2017 BOARD: announced by Jennifer Swinney, all were presented with pins from the Chapter and a special pin from Jennifer.

Board of Directors:

Jennifer Mc Elroy

Jennifer Gray

Rebecca Rodriguez

Eloina Benavidez

Dana Colonge

President-Patty Wylie

Vice President-Elizabeth Connally

Treasurer-Rebecca Pratt

Recording Secretary-Melissa Flathers

Parliamentarian-Dawn Holmes

MINUTES Meeting minutes from June and July are posted on the website are the any additions or corrections to the meeting minutes as sent out?

July Treasurer's report has been filed. Please see Kari Wirth if any questions.

SPECIAL NOTE: Request for Vanessa Gunn and Holly Freeman, Letha Cather. Letha Catha just passed away, moment of silence.

NEW BUSINESS: AMEC was just held here in SA AUG17-20th. Attendees were, Angela Young, Melissa Flathers, Dawn Holmes, Michelle Urbanczyk, Patty Wylie, Jennifer Swinney, Sandee Morgan, Stephanie Shannahan, Becky Wynne Elizabeth Connally, Esther Wong, Alice Dollie, Kari Wirth, Celeste Estep, and Linda Schlager. Great number from our Chapter. Celeste, and Jennifer gave our Chapter a recap of their experience.

COMMITTEE REPORTS

Incoming president Patty Wylie is looking for Committee Chairs for 2016-2017 term.

If you are interested please contact her via email to let her know you are interested.

CONSTRUCT A KIDS GALA is coming up next meeting is

OCT 11 Looking for volunteers!!!

FT SAM GARDENING DAY

Dates OCT 22, NOV 19 or DEC 17

ANNOUNCEMENTS:

Announcements:

NAWIC BOARD MEETING SEPT 14 URBAN CONCRETE JOINT

NAWIC GENERAL MEETING OCT 5 PETROLEUM CLUB, ANNIVERSARY CELEBRATION

ABC GOLF TOURNAMENT SEPT 12 AT FAIR OAKS

SAN ANTONIO CONSTRUCAITON SAFETY SUMMIT SEPT 13 AT TEEX TRAINING CNTR

ABC ANNUAL FISHING TOUR OCT 14THAT THE LIGHTHOUSE INN

HCA ANNUAL GOLF TOURNAMENT OCT 14TH THE REPUBLIC GOLC CLUB

ASA TAILGATE PARTY AT TBD

ABC SPORTINGCLAY SHOOT NOV 10TH AT NOTIONAL SHOOTING COMPLEX

AGC SAFETY FAIR & BBQ COOKOFF OCT 8 AT HELOTES FAIRGROUNDS

AGC CASINO NIGHT AND CONSTRUCTION INDUSTRY AWAREDS NOV 10 MORGANS WONDERLAND

NAWIC REGION FORUM NOV 11-12, ROYAL SONNESTA HOUSTON TEXAS

CONSTRUCT A KIDS GALA DEC 1 FREEMAN'S COLIEUM EXPO HALL

NAWIC AMEC ANAHIEM, CALIFORNIA AUG 16-19 HYATT REGENCY ORANGE COUNTY

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8.05pm

Melissa Flathers, Secretary

Michelle Urbanczyk, President