

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, Exaktime
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 Rodriquez
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 14 THAT 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 AWARDS 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