

National Association of Women In Construction

San Antonio, TX Chapter # 11

General Business Meeting Minutes

MAY 3 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: Inspiration by Eloina Benavidez

INTRODUCTIONS: Introductions done around the room.

SPECIAL NAWIC CONSIDERATION: Heather Osborne came forward to talk and invite others to join our group.

NOMINATIONS FOR NEXT YEARS BOARD 2017-2018:

President: Becky Rodriguez

Vice President: Elizabeth Connally

Treasurer: Lisa Good

Secretary: Eloina Benavidez

Board: Dana Colonge

Board: Krystan O Donnell

Board: Lisa Garza

Board: Deena Haberstch

Board: Sandee Morgan

Board: Martha Simpson

This slate will be voted on in the June meeting, officers must have served on the Board previously, Director positions open to all members, nominations are open tonight and at election night.

Nomination from the floor and vote to move all business to next month.

PROGRAM:

INDUSTRY APPRECIATION NIGHT

AWARDS:

- Judy DeWeese Scholarship Award presented by Dana Colonge to Cynthia Hernandez.
Dana read a letter written by Judy some time back with core values used today.
- Milestone Award – Jennifer McElroy AECOM 20 years
- Sponsorships: (all received Plaques)
 - SILVER: KW Construction
 - GOLD: Connally Law, Arts & Advertising, American Subcontractors Association
 - PLATINUM: Urban Concrete, Workplace Resource
- Club Sponsor – Rideout Barrett, Special thank you and presentation for 20+ years of being an avid supporter and allowing us to have access to Petroleum Club membership. Lisa and Vanessa accepted the award in the Tony and Karen's behalf. Thank you again.
- Stepping up – Heather Osborne – great at organizing events and getting everyone involved.
- Going Above and Beyond Award – Becky Rodriguez – she has been involved in a lot of the events and has been a big help. Started as a director, stepped in as a treasurer, and is running for President.
- Thank you – Eloina Benavidez – she would not let me thank her, she does so many things for us and puts herself out there. San Antonio Chapter really appreciates everything you do for us.
- Membership, the following members are recognized for recruiting at least one new member in 2016-2017:
 - Elizabeth Connally
 - Krystan Donell
 - Christi Etterling

Dawn Holmes
Terri Paisley
Rebecca Rodriguez
Michelle Urbanzck

Announcements:

NAWIC Board Meeting 5/18/17
NAWIC General Meeting 6/7/2017
NAWIC Board Meeting 6/6/17

Is there any further business or announcements?
Hearing none, this meeting is adjourned. Time:7:51pm

Melissa Flathers, Secretary

Patty Wylie, President