NAWIC
The National Association of Women in Construction
Silicon Valley

National Association of Women in Construction
Silicon Valley Chapter #99 – Membership Meeting Minutes

February 23, 2022

Call to Order

The meeting was called to order at 6:04 PM by Laura Grabar.

Introductions – Laura Grabar

Speaker Presentation – Bill Wagner

- Business includes: Vision, Data, Process, Traction, Issues, People

Quorum – Laura Grabar

12 members (11 voting, 1 non-voting) and 5 guest(s). A quorum was not established (14 voting members were required).

Inspiration – Kayla Alvarado

Membership Meeting Minutes – April Vicchrilli

Meeting minutes for November 2021 and January 2022 will be reviewed next month.

Treasurer's Report – Becky Watson

The January report will be reviewed by the Board of Directors in the future.

Correspondence – April Vicchrilli

None

Committee Reports

Membership/Installation Committee Report – Shawna Alvarado

Active	**37**
Associate Member	4

PRESIDENT Laura Grabar | **VICE PRESIDENT** Angie Ramos | **TREASURER** Becky Watson | **SECRETARY** April Vicchrilli | **PARLIAMENTARIAN** Shawna Alvarado

BOARD OF DIRECTORS
Jennifer Adams | Missy Cochran | Pam Henley | Misha Homara | Tina Martinez

Corporate	**5**
Retired Member	6
Student	1
Grand Total	**53**

WIC Week – Kara Hermann

- See flyer

Corporate Sponsors – Donna Serrano

- Currently at $11,500.

Scholarships – Shawna Alvarado

- Submission deadline is February 28.

Unfinished Business

Name Badges – Tracy Cheffer

Name badges have been ordered.

Spring Forum

- April 7-9
- Boise, ID

New Business

March Meeting – Kara Hermann

Melissa Burg, Diversity and Inclusion at Dome – Unconscious Bias training

Location: Daley's Drywall

Nominating Committee

April, Marlene and Misha make up the committee

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Chapter Excellence Awards

- Member of the Year
- Future Leader of the Year
- Lifetime Achievement

Announcements

WIC Week PowerPoint presentation available through April

Becky will send individual emails to those who owe or have pre-paid balances

Adjournment

The meeting was adjourned by Laura Grabar at 7:47 PM

Laura Grabar	April Vicchrilli
President	Secretary

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