National Association of Women in Construction San Antonio Chapter #11 General Business Meeting June 2, 2021

Call to Order

Ladies thank you for taking your seats. The June 2021 General Meeting for the San Antonio Chapter of the National Association of Women in Construction will now come to order.

Time: 6:07 PM

- Opening Ceremonies Pledge of Allegiance and NAWIC Pledge
 - Please rise and join me in the Pledge of Allegiance and NAWIC Pledge.
 - NAWIC Pledge As material for the construction of our building, I pledge the agility of my hands, the ability of my mind, and the integrity of my heart.
- Inspirational Saying
 - Veronica Gonzalez will now provide the Inspirational Saying
- Introductions
 - Will you please stand and introduce yourself and your guests? Give the name of your company, the office you hold, tell me something good.
 - A special thank you to all our guests who are spending their evening with us. We are happy to have you join us and hope you will return. I would like to now recognize our Sponsors. Would you please stand as I call your Company Name?
 - i. Copper Sponsors Thrivent

- ii. Bronze Sponsors Dumas Hardware
- iii. Silver Sponsors Ridout Barrett
- iv. Gold Sponsors- Skanska
- v. Platinum Sponsors Q Safety
- Thank you to each one of you and your companies for supporting NAWIC.
- Officer Reports
 - Secretary Report Minutes from last meeting
 - vi. The meeting minutes for the May general meeting have been posted on the website. Are there any corrections or additions to the meeting minutes as posted? Approved as posted and will be filed as written.
 - Treasurer Report The treasurer's report is available by request from our
 Treasurer Susan Hailey
- Committee Reports
 - o PD&E (Liz Caraway) See attached flyer
 - Nominating Eloina
 - Scholarship (Becky Rodriguez)
 - Race for the Cure date has not been set for San Antonio but other TX locations are all happening in the fall.
 - Membership (Courtni Navarro) 78 Members
 - Marketing Shenel Rimando

- o OLD Business
- NEW Business
- NAWIC Annual Conference August 11-14 Charlotte, NC there will be a in person & virtual options. Keynote speakers are Dave Davlin on Thursday (The Game-Winning 3) & Stacey Hanke on Saturday (Communicating with influence)
- o Region Trustee for the region fund- 3 year term Starts in October

Program: Blair Ortman - CASA (Child Advocates San Antonio Rebecca Young & Darci Brennan Lone Star Construction Trades Training

- o Announcements / Upcoming Events
- 8/4/2021 August General Meeting Past Presidents at the Petroleum Club
- 8/11-14/2021 National Conference
- 9/1/2021 September General Meeting New Member Inductions
- 9/16/2021- Burger Bash
 - Adjournment Is there any further business or announcements?
 - Hearing none, this meeting is adjourned. Time: 7:37 PM

<u>Pollyanne Johnson</u> Pollyanne Johnson- Secretary <u>Keather Osborn</u>
Heather Osborn- President