

**National Association of Women in Construction  
San Antonio Chapter #11  
General Business Meeting  
February 5, 2020**

1. Call to Order Time 6:02 pm

Ladies thank you for taking your seats. The February 2020 General Meeting for the San Antonio Chapter of the National Association of Women in Construction will now come to order **(bang gavel)**.

2. Opening Ceremonies - Pledge of Allegiance and NAWIC Pledge

- a. Please rise and join me in the Pledge of Allegiance and NAWIC Pledge.
- b. 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.

3. Inspirational Saying

- a. **Vanessa Miller** will now provide the Inspirational Saying

4. Introductions

- a. Will you please stand and introduce yourself and your guests? Give the name of your company, the office you hold, and one thing you **absolutely love**.
- b. 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. Bronze Sponsor –Ridout Barrett
  - ii. Gold Sponsors – Sundt Construction and Connally Law
  - iii. Platinum Sponsor – Tone Custom Signs
  - iv. Diamond Sponsors – Alterman Electric and Workplace Resource
- c. Thank you to each one of you and your companies for supporting NAWIC.

## 5. Officer Reports

### a. Secretary Report – Minutes from last meeting

- i. The meeting minutes for the November, December, and January general meeting has been posted on the website. Are there any corrections or additions to the meeting minutes as posted?
- ii. Hearing (none), the meeting minutes for November, December & January general meeting are:
  1. **X approved as posted and will be filed as written**
  2. \_\_\_\_\_ approved as corrected and will be filed as corrected

### b. Treasurer Report - The treasurer's report is available by request from our Treasurer Susan Hailey.

## 6. Committee Reports

- a. Race for the Cure (Heather) May 9, 2020 Participants are going to meet at a new location prior to heading down to the run.
- b. Burger Bash – June 18, 2020 To be held at McArthur Park Pavilion #4.
- c. Membership – Heather Osborn Membership contest Current membership 78 . There will be a contest for every member who brings an eligible guest, their name will go into a hat for a drawing for a \$100.00 at the June meeting.
- d. Golf Tournament – Elizabeth Connally - March 6, 2020 - Next Committee Meeting February 12. February 25 is the cut off for golfers and goodies. March 1 Goodie Bag stuffing.
- e. WIC Week – Kathy Carreon
  - i. Sunday March 1 – Golf Bag Stuffing
  - ii. Monday – Self Defense Class
  - iii. Tuesday – CAT HOLT tour at 9:00 am
  - iv. Wednesday – CCA / March General Meeting
  - v. Thursday – Design your own personal tile
  - vi. Friday – Golf Tournament
  - vii. Saturday – Wine Down & Design

## 7. OLD Business

- a. NONE

## 8. NEW Business

- a. Last order of business is to select our nominating committee. The duty of a nominating committee is to find the best candidates for each office for the 2019-2020 year. This committee will meet, review the membership list and produce a list of candidates for each position **no later than the May general membership meeting**. The committee requires a minimum of 3 **VOTING MEMBERS**, **Two (2) members shall be elected from the membership, and one (1) shall be elected from the Board of Directors**. We can have more as long as there is one board member for every two members on the committee. Do we have any nominations for the nominating committee.
- i. Take nominations
  - ii. The following have been members have been nominated to serve on the nominating committee Vanessa Miller (board member), (Courtnei Navarro, Vicki Berg, **Melissa Flathers** (members).  
  
All those in favor say "I"...The nominating committee will consist of Vanessa Miller (board member), (Courtnei Navarro, Vicki Berg, Melissa Flathers (members)

## 9. Program

I would now like to call Heather Osborn to introduce our speaker for this evening: Chica Beauty USA

### Announcements / Upcoming Events

- 2/27/20 – AGC Salsa Taste Off
- 03/01/20 – Starts WIC Week
- 03/04/20 – March General Meeting
- 03/07/20 – NAWIC Annual Golf Tournament
- 4/1/20 – April General Meeting

Please leave your name tags on the designated table.

## 10. Adjournment - Is there any further business or announcements?

- a. Hearing none, this meeting is adjourned. Time: 7:13 pm (**use gavel**)