

**National Association of Women in Construction
San Antonio Chapter #11
General Business Meeting
January 6, 2021**

1. Call to Order Time: 6:05 p.m.

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

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. Rhondie Kanning 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, any committees you are serving on and any certifications you have.
- 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. Copper Sponsors –
 - ii. Bronze Sponsors – Dumas Hardware
 - iii. Silver Sponsors – Ridout Barrett
 - iv. Gold Sponsors-

v. Platinum Sponsors- Q- Safety

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 general meeting have been posted on the website. Are there any corrections or additions to the meeting minutes as posted?

1. Hearing (none), the meeting minutes for October general meeting are approved as posted and will be filed as written.

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

Treasurer Susan Hailey

6. Committee Reports

a. PD&E (Liz Caraway) - Upcoming Opportunities on Webinar

<http://www.nawic.org/nawic/webinars.asp>; podcast recommendations; MAWIC

Book Club; Girl Garage; mental health wellbeing; mentoring program.

b. Membership / Marketing – (Courtnei Navarro) – Renewal drawing

c. Golf Tournament – (Kathy Bower & Kelly LaCalli)

d. WIC Week – Stephanie & Stacey

7. OLD Business

a. Lonestar Construction Trades received a check @ \$300 from the Kendra Scott Event

b. Forum- May 13-15th in Biloxi- Registration will open this week. We will receive an email from Jessica Huff. Hotel registration is active already. We will be receiving updates all month and should have a final schedule of events & classes by end of month. There will also be a virtual option.

8. NEW Business

a. National will be meeting on how to help with membership.

9. Program: Jonas Crafts & John Austin Emmons both grew up here in SA and graduated from Marshall. Opened Blue Diamond Med Spa in 2012. John Austin and his wife opened Bedlam CrossFit in 2013 and then started Emmons Health and Performance in 2020.

10. Announcements / Upcoming Events

- 2/3/2021- February General Meeting
- 3/3/2021- March General Meeting
- 3/7/2021- 3/13/2021- WIC Week
- 3/12/2021- Golf Tournament
- 4/7/2021- April General Meeting

11. Adjournment - Is there any further business or announcements?

a. Hearing none, this meeting is adjourned. Time: 7:02 p.m.

Heather Osborn
President

Pollyanne Johnson
Secretary