

**National Association of Women in Construction  
San Antonio Chapter #11  
General Business Meeting  
March 3, 2021**

1. Call to Order Time: 6:08pm

Ladies thank you for taking your seats. The March 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. **Jessica Quitinar** 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- Skanska

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

ii. 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) Webinars: <http://www.nawic.org/nawic/webinars.asp>

PD&E Contest!! San Antonio is currently in 2<sup>nd</sup> place to Ft. Worth – let's get going  
Mentoring Program - Lori Donnell, PD&E Chair for the South Central Region

What do YOU want out of your membership?

b. Nominating – If you are interested in being part of the board next year please  
reach out to Eloina, Patty or Brennan

c. Industry Appreciation Night – Will be held in May at Alamo Cafe

- d. Membership / Marketing – (Courtnei Navarro) – 63 Members; A membership information sheet is ready to be sent out to members to fill out.
- e. Burger Bash (Rhondie Kanning) - Thursday June 3rd
- f. Golf Tournament – (Kathy Bower & Kelly LaCalli) - To be held on March 12, 2021; raffle tickets are \$5 each or 5 for \$20; currently 113 golfers goal is 120.
- g. WIC Week – Stephanie & Stacey

## 7. OLD Business

- Forum - May 13-15<sup>th</sup> in Biloxi - Registration is open We will be receiving updates all month and should have a final schedule of events & classes by end of month.
- Member Registration is \$175, Virtual Only \$100 (Virtual will only get to see General Session and limited Training Classes)
- Registration is Due by May 2nd
- Hotel info: Golden Nugget - \$149 a Night
- COVID procedures can be found on website

## 8. NEW Business

Program: Stacey & Stephanie will discuss WIC Week

Sunday - Movie Night

Monday - Safety Class

Tuesday - Scavenger Hunt

Wednesday - Electrical Lamp

Thursday - Food Drive

Friday - Golf Tournament

Saturday - Wine Down

## 9. Announcements / Upcoming Events

- 3/7/2021 - 3/13/2021 - WIC Week
- 3/12/2021- Golf Tournament
- 4/7/2021 - April General Meeting
- 5/5/2021 - Industry Appreciation Night

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

a. Hearing none, this meeting is adjourned. Time: 7:06pm

Heather Osborn

Heather Osborn- President

Pollyanne Johnson

Pollyanne Johnson- Secretary