

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

1. Call to Order: 6:11pm

Ladies thank you for taking your seats. The February 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. Katherine Kelly 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 January General Meeting have been posted on the website. Are there any corrections or additions to the meeting minutes as posted? Hearing none, the meeting minutes for January 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)
- b. Nominating – Committee will consist of one Board Member and two General Members: Eloina Benevides, Patty Wylie, and Brennan Bennit
- c. Membership / Marketing – (Courtnei Navarro) – 57 members; a membership information form will be sent out to all members so that we can find out more about our sisters.
- d. Burger Bash (Rhondie Kanning) - Thursday, June 3rd, 2021

e. Golf Tournament – (Kathy Bower & Kelly LaCalli) - Held on March 12, 2021. Bag stuffing on 3/2 after 6:00pm committee meeting at Tone Custom Signs 102

Rhapsody. A form for ordering shirts will be sent out; all orders will need to be submitted by mid-February.

f. WIC Week – Stephanie & Stacey - March 7-13 - Flyer will be distributed soon with list of events.

7. OLD Business

- Forum - May 13-15th 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: I would now like to introduce our speaker. Shenel Rimando is the sales coordinator for Berridge Manufacturing and is also on the Board of Directors of our chapter.

9. Announcements / Upcoming Events

- 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

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

a. Hearing none, this meeting is adjourned. Time: 7:27pm