

National Association of Women in Construction
San Antonio Chapter #11
General Business Meeting
April 9, 2019

Call to Order: The meeting of San Antonio Chapter #11 was called to order by President Rebecca Rodriguez at 6:03 pm

Opening Ceremonies: President Rebecca Rodriguez led the attendees in the Pledge of Allegiance, the NAWIC Pledge followed by an inspirational statement by Patty Wylie

Introductions: The members introduced themselves, stated where they worked, any certifications, and introduced their guest.

Sponsor Recognition: Friends of NAWIC sponsors stand as they were recognized

Report of Officers:

Secretary's Report: Minutes from January, February & March have been posted yet.

Treasurer's Report: The Treasurer's report was filed and is available by request from our Treasurer, Lisa Good.

Committee Report

Lorman: Make sure to get certificates in to Elizabeth

Community Service: Race for the Cure- 5/4- Team name NawicSA

Scholarship: The committee is thankful to the board for adding more funds to the scholarship fund. Deadline for the fall is June 30th.

Industry Appreciation Night: 5/1- We have sponsors and the speaker is Cora Lonning

Membership: We have 71 members, contest is still going on drawing will be held in June

Burger Bash: June 27th at Mac Arthur Park Pavilion 4- Registration forms and rules are ready. Need sponsors & teams

Forum: The event was this past weekend and it was a great turn out. Special thanks to the Forum committee for a great event!

Nominating: President: Eloina Benavides

Vice President: Heather Osborn

Secretary: Pollyanne Johnson

Treasurer: Susan Hailey

Directors: Vanessa Miller

Angela Hines

Laura Broom

Theresa Hernandez

Kari Wirth

Nancy Flores

Kathy Carreon

OLD Business: Elections are coming up for National. The candidates have been emailed out to everyone and ballots will be sent out by May 15th and should be returned by the 31st. Members who are classified as Active, Corporate, or Member at Large are eligible to vote.

NEW Business: We had a successful Forum with 117 attendees. San Antonio won 1st in our Logo and 1st for our website. Also, Phenix Chin who won first place at our Block Kids event also won first place at regional.

Program:

I would now like to introduce our speaker for this evening, our very own Theresa Hernandez

Announcements: May 1- Industry Appreciation Night

June 5- June General Meeting- Vote for new board & new member inductions

June 27- Burger Bash

Adjournment: There being no further business the meeting was adjourned at 7:20 pm

Becky Rodriguez

Rebecca Rodriguez

President

Heather Osborn

Heather Osborn

Secretary