

National Association of Women in Construction
San Antonio Chapter #11
General Business Meeting
June 6, 2019

Call to Order: The meeting of San Antonio Chapter #11 was called to order by President Rebecca Rodriguez at 6:05 pm

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

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 February, March April have been posted.

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

Membership: We have 79 members as of today, Michelle Urbanczyk won the \$100 gift card. New member luncheon will be held 6/19 at Perico's off sonterra

Burger Bash: June 27th at Mac Arthur Park Pavilion 4- We still need sponsor & teams along with door prizes. Deadline for team registration is the 21st.

Election of Officers: At this time, we will have the election of officers for the 2019-2020 Nawic year.

Ballots were distributed when you signed in and will be collected by our tellers Celeste Estep and Dana Calonge. We will first vote for our officers. After results are announced we will then vote for our directors.

The Bylaws allow for further nominations to be made from the floor at this time.

- Eloina Benavides is nominated for the office of President. By your vote, you have elected Eloina as your president for 2019-2020.

- Heather Osborn is nominated for the office of Vice President. By your vote, you have elected Heather as your vice president for 2019-2020.
- Pollyanne Johnson is nominated for the office of Secretary. By your vote, you have elected Pollyanne as your secretary for 2019-2020.
- Susan Hailey is nominated for the office of Treasurer. By your vote, you have elected Susan as your Treasurer for 2019-2020.
- Theresa Hernandez, Vanessa Miller, Laura Broome, Kari Wirth, Nancy Flores, Kathy Carreon & Angela Hines are nominated to fill the 7 offices of Director. With the membership at 78, we can add another director. Are there any nominations for the office of Director.
 - Jessica Quintinar and Stephanie Fothergill have been nominated for the office of Director. Please add their names to the ballot. Please mark you ballot, fold in half and hold it up for the tellers to pick up.
- By your vote, you have elected Theresa Hernandez, Vanessa Miller, Laura Broome, Kari Wirth, Nance Flores, Kathy Carreon, Angela Hines & Jessica Quintinar as your directors for 2019-2020.
 - Madame President, on behalf of the membership of the San Antonio chapter of NAWIC, I vote in the affirmative for the nomination of the slate as presented by the Nominating Committee.
 - Motion was made and approved for the ballots to be destroyed.

OLD Business: None

NEW Business: None

Program:

Stefanie Shanahan- Kahoot Face Off

New Member Inductions:

Announcements: June 27- Burger Bash

No General Meeting in July

August 7- August General Meeting- Past Presidents Meeting

September 4- New Board Installation

Adjournment: There being no further business the meeting was adjourned at 7:58 pm

Rebecca Rodriguea

Rebecca Rodriguez

President

Heather Osborn

Heather Osborn

Secretary