



National Association of Women in Construction
Midyear Board of Directors' Meeting
 Hyatt Regency Orange County
 Garden Grove, CA
 Saturday, March 4, 2017

SUMMARY OF ACTIONS

- **APPROVED** minutes of the 2016 Pre-Annual Board of Directors' Meeting as printed
- **APPROVED** minutes of the 2016 Post-Annual Board of Directors' Meeting as printed
- **APPROVED** minutes of the 2016 Annual Meeting and Education Conference as printed
- **ACCEPTED** the Consent Agenda as amended
- **ACCEPTED** the Treasurer's report as printed
- **APPROVED** the 2016 – 2017 YTD Financials as printed
- **ADOPTED** the 2016-2017 Midyear Budget as printed
- **APPOINTED** the Chapter Status Task Force
- **RETIRED** the Chapter Leadership Task Force
- **APPROVED** the dues increase effective October 1, 2017 in each of the following membership categories:

Category	Current 2016-2017	Dollar Increase	Dues as of 10-1-2017
Active Chapter	\$190.00	\$15.00	\$205.00
Corporate Chapter	\$206.00	\$15.00	\$221.00
Associate Chapter	\$206.00	\$15.00	\$221.00
Member-At-Large	\$255.00	\$15.00	\$270.00
International	\$249.00	No increase	\$249.00
Retired	\$ 62.00	No increase	\$ 62.00
Student Chapter	\$ 42.00	No increase	\$ 42.00
Student-At-Large	\$ 42.00	No increase	\$ 42.00

- **ADOPTED Bylaw Section A, Article X – Board of Directors, Section 6: Meeting of the NAWIC Board of Directors as circulated:**

C. The NAWIC Board of Directors may transact business by written ballot, **email vote**, or telephonic verbal vote. In the case of a ballot **or email** vote, a ballot shall be sent to each NAWIC Board member in the most expeditious manner as directed by the President. Only such replies as are received by the Secretary within fifteen days after date of distribution shall be considered. A telephonic vote will be conducted by a roll call vote of all Board Members present. A two-thirds Vote of the entire NAWIC Board shall decide the issue. The business and its result shall be ratified at the next Board of Directors meeting.

- **ACCEPTED** the 2016 – 2017 Strategic Plan Report as printed

- **ACCEPTED** the relinquishment of the Gr. Madison, WI Chapter #358
- **ACCEPTED** the relinquishment of the Sugarloaf/Gwinnett Chapter #360
- **ACCEPTED** the relinquishment of the Bowling Green, KY Chapter #376
- **ACCEPTED** the report of the Bylaws Committee as printed.
- **ADOPTED** clarification change to Standing Rule #2 effective immediately as follows:
 - 2. Standing Rules shall be reviewed for compliance annually by the Chapter Board of Directors. In the event the Chapter Board of Directors recommends any changes, they shall immediately submit the Standing Rules to the National Bylaws Chair for review. When there are no changes, the Chapter Standing Rules shall be submitted to the National Bylaws Chair for review biennially **no later than November 30th**. Chapters in Regions where the Director is elected in odd-numbered years will submit their Standing Rules for review in odd-numbered years; Chapters in Regions where the Director is elected in even-numbered years will submit their Standing Rules for review in even-numbered years. (03/17)
- **ADOPTED** the Credit Card / Debit Card / EFT Policy and Use Agreement for Chapters and Regions and will be added to the NAWIC Operations Manual in Section A National Policies under Financial as Policy # 20 and then renumbered and also to Section F Committees.
- **APPOINTED** four additional members to the Young Professional Advisory Committee
- **DEFEATED** the new standard PowerPoint templates as submitted
- **APPROVED** the distribution of the OSHA Alliance Committee member survey as submitted
- **ACCEPTED** the Membership Report as submitted
- **RATIFIED** the vote to participate with the Construction Career Alliance
 - ◆ **Appointed** Northeast Region Director Doreen Bartoldus as the NAWIC Representative
- **APPROVED** Charlotte NC, Embassy Suites as the 2021 NAWIC Annual Meeting & Education Conference site
- **ADOPTED** the Chapter Status Report as amended
- **APPROVED TO CIRCULATE** [change to Chapter Bylaws Article VII – Meetings, Section 1](#)
 - ◆ **Proposed to Read:**

Section 1: The Chapter shall hold a minimum of ten (10) meetings per year, of which at least **four (4)** shall include the official Chapter and Association business. Whenever necessary, at the discretion of the Board of Directors, the date, time, and place of a regular meeting may be changed.