



National Association of Women in Construction
Annual Conference Pre-Con Board of Directors' Meeting
Lake Buena Vista Hilton
Orlando, Florida
Wednesday, August 15, 2018

SUMMARY OF ACTIONS

- **ACCEPTED** report of Bylaws Committee
- **ACCEPTED** relinquishment of San Gabriel Valley #110
- **ACCEPTED** relinquishment of Central California Coast #174
- **ACCEPTED** merging of Lower Hudson #379 into Greater New York Long Island #240
- **ACCEPTED** renaming of #240 to Greater New York
- **ACCEPTED** report of President
- **ACCEPTED** report of Immediate Past President
- **APPROVED** minutes of the 2017 Post-Annual Meeting as corrected
- **APPROVED** minutes of the 2018 Mid Year Meeting
- **APPROVED** the changes to the budget
- **APPROVED** proposed addition to Section F Bylaws Committee Guidelines
- **APPROVED TO CIRCULATE** proposed changes to National Bylaws as amended
- **APPROVED TO CIRCULATE** proposed changes to Affiliated Chapters Bylaws
- **ACCEPTED** report of Volunteer Paperwork Reduction Task Force
- **ACCEPTED** report and recommendations of Industry Outreach Task Force
- **APPROVED** Chapter Chartering Handbook
- **RETIRED** Chapter Chartering Task Force
- **ACCEPTED** report of Webinar Live Welcome Task Force
- **ACCEPTED** report of Hard Hatted Woman
- **APPROVED** \$10,000 kick-off for Hard Hatted Woman
- **ACCEPTED** report of Red Rose Recruiter Task Force
- **APPROVED** renaming of Red Rose Recruiter to NAWIC Recruiter and new guidelines
- **RETIRED** Red Rose Recruiter Task Force
- **APPROVED** location of 2022 Annual Conference - Minneapolis
- **ACCEPTED** report of Chapter Leadership Task Force



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- **RETIRED** Chapter Leadership Task Force
- **ACCEPTED** Investment Task Force Report and Recommendations 1, 2 and 3.
- **ACCEPTED** Chapter Status Report
- **INSTALLED** 2018-2019 Board of Directors