



National Association of Women in Construction  
*Pre-Con Board of Directors' Meeting*  
Atlanta Marriott Marquis  
Atlanta, Georgia  
Wednesday, August 21, 2019

## SUMMARY OF ACTIONS

- **APPROVED** the following:
  - Mid-Year Board Meeting minutes
  - June 4, 2019 Board of Directors conference call minutes
  - July 17, 2019 Board of Directors conference call minutes
- **ACCEPTED** 2018-2019 Treasurer's Report as presented
- **ACCEPTED** relinquishment of Ventura County, CA #139 pending paperwork
- **ACCEPTED** Chapter Status report as amended
- **APPROVED** Emerging Professionals Committee Core Purpose and Vivid Description as amended
- **ACCEPTED** report of Excellence Awards Committee
- **APPOINTED** Election Result Protocol Task Force