



National Association of Women in Construction
Mid-Year Board of Directors' Meeting
Westin Galleria
Houston, Texas
Saturday, February 29, 2020

SUMMARY OF ACTIONS

- **ACCEPTED** 2019-2020 Consent Agenda as amended.
- **ADOPTED** 2019 – 2020 Mid-Year Budget as amended.
- **APPROVED** 2019 – 2020 Treasurer's Report as presented.
- **APPROVED** 2019 – 2020 Annual Conference Budget as printed.
- **ACCEPTED** Strategic Plan & Scorecards as amended.
- **ACCEPTED** Hamilton /Benecurv report as presented and retired Task Force.
- **ACCEPTED** Cyber Liability report as presented and retired Task Force.
- **ACCEPTED** C3 Task Force report.
 - Approved recommendation to forward Fiscal Sponsorship Agreement to NEF for approval.
- **ACCEPTED** Chapter Chartering/Remodel Taskforce report as presented.
 - Approved recommendation to reposition Task Force into a National Committee.
- **MODIFIED** Chapter Status Report with no action required.
- **ACCEPTED** The relinquishment of Fayetteville, NC Chapter #168.
- **ACCEPTED** The relinquishment of SE Kansas Chapter #382 upon receipt of their final paperwork.
- **ACCEPTED** Taylor Brand Group Marketing Reports.
- **ACCEPTED** Proposal to review National Awards application and points system.
 - Task Force to report findings at 2020 Pre-Conference Board Meeting.
- **DEFEATED** Region Director Elect Proposal.
 - Appointed Task Force to provide a new proposal at 2020 Pre-Conference Board Meeting
- **ACCEPTED** National Establishing Standard Region Guidelines Proposal. The National Governance Committee to review current Region Guidelines and create training material for properly administering Region Fund(s).
- **APPROVED** 2024 Annual Conference site and dates: Las Vegas, NV; August 14-17, 2024
- **ACCEPTED** Appointment of a Task Force to research electronic platforms for National Board, Committees, and Task Force documentation and collaboration.
- **APPROVED** Assignment of the Governance Committee to create a policy regarding censuring of board members on the national and chapter levels.