



National Association of Women in Construction  
*Pre-Conference Board of Directors Meeting*  
Virtual Meeting  
Tuesday, August 11, 2020

## SUMMARY OF ACTIONS

- **ACCEPTED** the Consent Agenda as amended.
- **ACCEPTED** the Treasurer's Report as presented.
- **ACCEPTED** 2019 – 2020 Financials thru 07/31/2020 as presented.
- **ACCEPTED** Director-Elect Taskforce Report as presented.
  - Approved recommendation to NOT move forward with a director-elect position.
  - Retired the Director-Elect Taskforce
- **ACCEPTED** National Election Protocol Taskforce Report as presented.
  - Approved recommendation of all changes to the NAWIC National Officer Election Procedures and the NAWIC Region Director Election Procedures.
  - Retired the National Election Protocol Taskforce
- **ACCEPTED** C3 Task Force Report as presented.
  - Approved recommendation to continue and to add additional taskforce members to complete the objectives of the taskforce.
- **ACCEPTED**
  - MW Reg Director's Report as printed.
- **ACCEPTED** National Board Platform Taskforce Report as presented and deferred the recommendations to Post-Conference Board Meeting.
- **DEFEATED** National Member Awards Taskforce Report as presented.
  - President Mike will clarify the goals and objectives. Committee to revise and resubmit their report at a future board meeting.
- **ACCEPTED** International Affiliates Taskforce Report as presented.
  - Approved recommendation to create a dedicated page on our national website.
  - Approved recommendation to highlight affiliates in NAWIC Today and continue periodic highlights.
- **ACCEPTED** Multi-Member Company Membership Taskforce Report as presented and deferred the recommendations to Post-Conference Board Meeting for consideration.
- **ACCEPTED** Diversity & Inclusion Data Collection Taskforce Report as presented and deferred the recommendations to Post-Conference Board Meeting for consideration.
- **ACCEPTED** The relinquishment of Northwest Indiana Chapter #311 upon receipt of paperwork.
- **ACCEPTED** The Camp NAWIC Proposal and deferred to Post-Conference Board Meeting for consideration or creation of taskforce.

- **ACCEPTED** Governance Committee Report as presented.
  - Approved Section A – National Bylaw changes to be circulated to the membership and voted on at a later date EXCEPT the proposed changes to Article IX and Article X
  - Approved Section C – Chapter Bylaw changes to be circulated to the membership and voted on at a later date.
  - Approved Section A – National Policy changes as presented. The NAWIC Operations Manual will be updated immediately after close of Annual Conference.
  - Approved Section C – Chapter Policy changes as presented. The NAWIC Operations Manual will be updated immediately after close of Annual Conference.
  - Approved Section F – Committee Guidelines/Forms changes. The NAWIC Operations Manual will be updated immediately after close of Annual Conference.
  - Approved adding NAWIC Region Fund Guidelines to Section F of the NAWIC Operations Manual and will be updated immediately after close of Annual Conference.