



Mid-Year Board of Directors Meeting

Virtual Meeting

Saturday February 2, 2021

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as printed
 - Executive Committee Summary of Actions for the Jan 14th and Feb. 13th meetings
 - Officer Reports:
 - ✓ President's Report
 - ✓ Secretary's Report
 - Executive Director's Report
 - Region Director Reports
 - ✓ Midwest Region
 - ✓ North Central Region
 - ✓ Northeast Region
 - ✓ Pacific Northwest Region
 - ✓ Pacific Southwest Region
 - ✓ South Atlantic Region
 - ✓ South Central Region
 - ✓ Southeast Region
 - Board Meeting Minutes/Notes:
 - ✓ 20201216 Board Meeting Minutes
 - ✓ 20210120 National Board and National Committee Chairs Meeting Notes
 - NEF Liaison Report
 - Committee Reports:
 - ✓ Membership
 - ✓ Professional Development & Education
 - ✓ Emerging Professionals
 - ✓ Marketing
 - ✓ OSHA Alliance
 - ✓ Safety & Health
 - ✓ Strategic Plan
 - ✓ Women in Construction Week
 - ✓ Chapter Development
 - Taskforce Reports:
 - ✓ Website Platform
 - ✓ NAWIC Business Continuity Plan
 - ✓ National Construction Program for Girls
 - ✓ Leadership Development Program
 - ✓ Speakers Bureau
 - ✓ National Member Awards

- ✓ International Affiliate Outreach
 - ✓ Chapter/Region Workshop Endorsement Joint Taskforce with NEF
 - ✓ NAWIC Marketing/Branding
 - ✓ C3
 - ✓ Region Conference Coordinator
 - CURT Committee Representative Reports:
 - ✓ Offsite Construction & Modularization Committee
 - ✓ Lean Project Delivery Committee
 - ✓ Workforce Development Committee
 - Partnerships/Collaboration Action Plan Tracking
 - NEF President's Report
 - NFSF Administrator's Report
- **ACCEPTED** Karen Hager, NAWIC Treasurer's report and verbal update on the 2019-2020 financials audit.
 - **ACCEPTED** 2020-2021 Proposed Budget amendments as presented.
 - **ACCEPTED** The 2021 Annual Conference Budget as presented.
 - **APPOINTED** Diane Mike, Immediate Past President and Raven Hoffman, Midwest Region Director as the meeting minutes approval committee for the March through Pre-Con National Board meeting.
 - **APPOINTED** Secretary Kristey Stewart as chair and Jennifer Morales from the Gr. Orlando Chapter #73 as co-chair for the new Diversity, Equity and Inclusion standing committee.
 - **RESCINDED** The Northwest Indiana #311's chapter charter.
 - **APPROVED** Continuing the OSHA 10-Hour virtual training course.
 - **APPROVED** The additional changes to the Future Leader of the Year, Member of the Year and Lifetime Achievement membership awards forms as amended.
 - **APPROVED** The Excellence Awards Special Category Proposal.
 - **ACCEPTED** The Bylaws Committee Report.
 - **ACCEPTED** The Governance Committee Report.
 - **ACCEPTED** The relinquishment of Shreveport-Bossier, LA Chapter #20 upon receipt of all paperwork.
 - **SELECTED Marriott Boston Westin Copley Place** as the location for the 2025 Annual Conference.
 - **APPROVED** The A|E|C Business Strategies Partnership Agreement.