



The National Association of
Women in Construction

Pre-Con Board of Directors Meeting

Wednesday August 11, 2021

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as printed
 - Aug. 4th, 2021, Executive Committee Summary of Actions
 - Board Meeting Minutes:
 - July 21, 2021
 - Officer Reports:
 - President
 - President-Elect
 - Vice-President
 - Secretary
 - Executive Director
 - Region Director Reports:
 - Midwest Region
 - North Central Region
 - Northeast Region
 - Pacific Northwest Region
 - Pacific Southwest Region
 - South Central Region
 - South Atlantic Region: No report submitted
 - Southeast Region
 - Committee Reports:
 - Professional Development & Education
 - Bylaws
 - Chapter Development
 - Diversity, Equity & Inclusion
 - Emerging Professionals
 - Marketing
 - OSHA Alliance
 - Safety
 - WIC Week
 - Taskforce Summary & Reports with Approved Recommendations:
 - Online Training Series for Construction Companies taskforce was just created in June, nothing to report
 - Website Platform
 - ✓ Add members to taskforce – Call To Action will be issued
 - ✓ Kaitlyn McKenna, Salt Lake City, UT Chapter #90 and Lydia Lane, Roanoke, VA Chapter #226 to co-chair taskforce
 - ✓ Continue taskforce
 - NAWIC Business Continuity Plan
 - ✓ Continue taskforce

- Leadership Development:
 - ✓ No report submitted
 - ✓ Retire taskforce
 - Speakers Bureau
 - ✓ Continue taskforce
 - Chapter/Region Workshop Endorsement Joint Taskforce with NEF
 - ✓ Provide certificate of completion with contact hours for seminars/workshops on chapter, region, and national levels per guidelines
 - ✓ Retire taskforce
 - Region Conference Coordinator
 - ✓ Continue taskforce
 - Misc. Reports:
 - Past National Presidents Chapter Leadership Training/Mentoring
 - NEF Report
 - NFSF Report
 - Partnership-Collaboration Action Plan Tracking Update
- **APPOINTED** Stephany Connelly, Interim South Atlantic Region Director for Annual Conference
 - **APPROVED** Membership Committee report's recommendation, new member welcome video as amended
 - **APPROVED** C3 Taskforce report as amended
 - Amend to make option known for use on the National level, not the chapter level at this time
 - Move to Operations
 - Retire Taskforce
 - **APPROVED** Grant Application Process Taskforce Outline as printed
 - Continue taskforce with the objectives to be discussed at Post-Con
 - **DISCUSSED** further clarifying objectives for the Construction Camp Design Taskforce and moved to Post-Con
 - **APPROVED** relinquishment of the Durham, NC Chapter #83
 - **APPROVED** relinquishment of the Raleigh, NC Chapter #92
 - **APPROVED** Santa Clara, CA Chapter #99 to Silicon Valley Chapter #99

- **APPROVED:**

- NAWIC Treasurer's report
- July 31, 2021, Financial Reports
- Amendments 2020-2021 Proposed Budget amendments as printed