



The National Association of
Women in Construction

Monthly Board of Directors Meeting

Virtual Meeting

Wednesday April 21, 2021

SUMMARY OF ACTIONS

- **VOTED Alison Frye** as the North Central Region Director replacement
- **ACCEPTED** Consent Agenda as printed
 - Officer Reports:
 - President Elect's Report
 - Meeting Minutes:
 - March 17, 2021
 - Chapter and Membership Concern Action Plan Update and Employer Thank-You Letter Assessment Team Report
- **UPDATED** the Business Continuity Plan Taskforce active members and **APPOINTED** Angelina Perryman from the Philadelphia Chapter #145
- **APPOINTED** the following to the Membership Awards Committee
 - Dawn Brubaker, Boise, ID Chapter #245
 - Luci Roberts, Past National President from the Austin, TX Chapter #7
 - Leslie Westervelt, Charlotte, NC Chapter #121
- **APPROVED** The LegalShield Finder Fee Program Proposal as presented
- **APPOINTED** members and Board Advisor to the newly established Construction Camp Design taskforce
 - The objective is to create guidelines, best practices, and legal review to avoid any potential liability regarding infringement of similar programs
 - Karen Hager, NAWIC Treasurer as Board Advisor
 - Dawn Filtz from the Milwaukee, WI Chapter #105
 - Wendy Jarred from the Northshore, LA Chapter #339
 - Lynne MacVean from the Orange County, CA Chapter #91
 - Helen Panebianco-Tikkanen from the San Diego Chapter #21
 - Taryn Ritchie from the Austin, TX Chapter #7
- **ACCEPTED** Honolulu, HI Chapter #114 name change to Hawaii Chapter #114