



The National Association of
Women in Construction

April Board of Directors Meeting

Wednesday, April 20, 2022

SUMMARY OF ACTIONS

- **APPROVED** the 20220420 Consent Agenda as published.
 - 20220411 EC SOA
- **APPROVED** the Membership Renewal Policy Proposal as published.
- **APPROVED FOR CIRCULATION** the Student Membership Rate Proposal as published.
- **APPROVED** the Region Fund Policy Amendment – Region Use of the National Credit Card proposal as published.
- **APPROVED** the Region Fund Policy Amendment – Host Chapter Profit Split Proposal as amended.
- **APPOINTED** the Transfer Region Fund Account Taskforce to include Crissy Ingram, Penny Berlin, Jessica Huff, Karen Ellis, Andrea Ward, Kelly Aust, Catherine Schoenenberger.