



Monthly Board of Directors Meeting
Virtual Meeting
Wednesday December 16, 2020

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as amended
 - Executive Committee Summary of Actions
 - Officer Reports:
 - President-Elect's Report
 - Staff Reports:
 - Finance Manager
 - Membership Coordinator
 - Chapter Leadership Training Program Update
 - Meeting Minutes:
 - November 2020

- **APPOINTED** Anne Pflieger, NAWIC President CURT Lean Project Delivery Committee Representative

- **CHANGED** Appointment of CURT Safety & Wellness Committee Representative to Coleen Gemmill, South Central, PA Chapter #386

- **APPOINTED** Carol Hagen, Phoenix, AZ Chapter #98 CURT Technology & Productivity Committee Representative

- **APPOINTED** members for the newly established Annual Conference Networking, Education and Sponsors Special Committee
 - The objective is to help with some of the planning for Annual Conference such as networking, workshops, and sponsorships
 - Anne Pflieger, NAWIC President, Chair
 - Connie Leipard, NAWIC Parliamentarian and Past National President
 - Crissy Ingram, Executive Director
 - Kizzy Ferrer, Gr. Orlando, FL Chapter #73
 - Angela Highland, Gr. Orlando, FL Chapter #73
 - Chandra Jones, Houston, TX Chapter #3
 - Susan McCants, Puget Sound, WA Chapter #60
 - Jennifer Morales, Gr. Orlando, FL Chapter #73