



Monthly Board of Directors Meeting

Virtual Meeting

Wednesday March 17, 2021

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as printed
 - Executive Committee Summary of Actions
 - Officer Reports:
 - Vice-President's Report
 - Meeting Minutes:
 - 2021 Mid-Year
- **RETIRED** Marketing/Branding Taskforce
- **RETIRED** Clarification from 2021 Mid-Year for the following taskforces
 - International Affiliate Outreach taskforce
 - National Construction Program for Girls taskforce
 - National Member Awards taskforce
- **CHANGED** Appointment of Chris Wigginton, Past National President and National Strategic Plan Co-Chair from advisor to member of the Business Continuity Plan Taskforce
- **APPOINTED** Linda Young, Past National President, San Diego Chapter #21 as the International Affiliate Liaison
- **APPROVED** The Strategic Plan Report and Updated Scorecard, Strategies and Taskforce Summary as presented
- **APPROVED** The Infrastructure Strengthening Proposal as presented
- **APPROVED** The Additional Staff Member Proposal as amended
- **DEFEATED** Region Post Conference Surveys Proposal as presented
- **ACCEPTED** 2020-2021 Proposed Budget amendments as presented
- **APPROVED** Annual Conference Two-Payment Option for NAWIC Member Early Bird Registration as presented
- **ACCEPTED** 2020-2021 Proposed Budget amendments as presented.