



## *Monthly Board of Directors Meeting*

### Virtual Meeting

Wednesday May 19, 2021

### **SUMMARY OF ACTIONS**

- **APPROVED** the report of the Website Platform Taskforce's recommendation as amended to move the website platform and member database to Naylor
- **ACCEPTED** Consent Agenda as printed
  - Executive Committee Summary of Actions
  - Officer Reports:
    - Immediate Past President's Report
  - Meeting Minutes:
    - April 21, 2021
- **APPOINTED** the following to the Business Continuity Plan Taskforce
  - Kelly Gregory, Houston, TX Chapter #3
- **APPOINTED** the following to the Construction Program for Girls Taskforce
  - Kami Delbagno and Nicole Lipperman, Southwest FL Chapter #297
- **APPROVED** to circulate proposed changes to Section A of the Operations Manual to the membership
- **APPROVED** the proposed changes to Sections B and C of the Operations Manual
- **CREATED** the International Affiliate Committee\* and **APPOINTED** the following
  - Chair: Linda Young, Past National President, San Diego Chapter #21
  - Pat McDonald, Past National President, Santa Clara, CA Chapter #99
  - Kizzy Ferrer, Gr. Orlando, FL Chapter #73
- **CREATED** the Grant Application Process Taskforce\* and **APPOINTED**
  - Crissy Ingram, Executive Director as Board Advisor
  - Lisa Thibodeaux, San Diego, CA Chapter #21
- **APPROVED** the Trademark Proposal as presented
  - Renew the trademark for NAWIC's name and WIC Week event component and obtain a trademark for the new logo
- **APPROVED** the NAWIC Marketing Video Proposal as amended for Makenzie Plusnik, Communications Manager to create video(s) to market and advertise NAWIC

- **ACCEPTED** 2020-2021 Proposed Budget amendments as amended
  
- **ANNOUNCEMENTS:**
  - Chapter Board Virtual Orientation Training will take place on July 24<sup>th</sup> and July 31<sup>st</sup>
    - This will be a 4-hour virtual training program for chapter boards to include sessions for the whole group and breakout sessions for the different roles on the board
  - June and July National Board Meetings will be posted on the National website on the calendar page with a link for members to register to attend.
  - Chapter Budget vs. Actual Template has been updated by Karen Hager, National Treasurer which will be put on the National sent out in the May Chapter President/Vice-President's monthly e-mail.

\* If anyone is interest in serving on this taskforce and/or committee please contact Anne Pflieger, CIT, NAWIC President at [president@nawic.org](mailto:president@nawic.org)