



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

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as presented
 - President's Report
- **ACCEPTED** Executive Committee Recommendation as presented
 - New Membership Dues Two-Payment Option Proposal
- **RETIRED** National Board Platform Taskforce
- **APPOINTED** C3 Taskforce additional members and new Board Advisor
- **UPDATED** Chapter/Region Workshop Endorsement Joint Taskforce with NEF active members
- **APPOINTED** Diversity, Equity & Inclusion Action Plan Taskforce members, chair, general advisor, and Board Advisors
- **APPOINTED** International Affiliate Outreach Taskforce Board Advisor and Co-Chair
- **APPOINTED** Leadership Development Taskforce general advisor, new Board Advisor, and role change
- **APPOINTED** National Membership Awards Taskforce new Board Advisor and role change
- **UPDATED** NAWIC Marketing/Branding Taskforce active members
- **APPOINTED** Region Conference Coordinator Taskforce new chair and additional members
- **APPOINTED** Speakers Bureau Taskforce new Board Advisor and role change
- **APPOINTED** NAWIC Business Continuity Plan Taskforce members, general advisors, and Board Advisor
- **APPOINTED** National Construction Program for Girls Taskforce chair, members, and Board Advisor
- **RETIRED** Multi-Member Company Tradeswomen Membership Taskforce
- **APPOINTED** President-Elect Doreen Bartoldus as Construction Users Roundtable (CURT) Representative

- **APPOINTED** Past National President Catherine Schoenenberger CURT International Construction Committee Representative
- **APPOINTED** Immediate Past Vice-President Jill Hanson CURT Workforce Development Committee Representative
- **TABLED** OSHA 10-Hour Outreach Course Proposal
 - Tasked the Safety & Health and OSHA Alliance Committees to further research option #1 and option #3
- **ACCEPTED** 2020-2021 Proposed Budget amendments as presented