



Board Summary of Actions
Pre-Conference Board
August 9, 2023

- **APPOINTED** as time keeper Vice President Kelly Aust
- **APPOINTED** the following to audit the minutes of the August 9, 2023, Pre-Conference board meeting:
 - Rhonda Nebgen, South Central Region Director
 - Cindy Spiropoulos, Incoming National Secretary
- **RETIRED** the following Task Forces:
 - Construction Camp Design
 - Industry Outreach
 - Website
 - Speakers Bureau
 - Nominating Committee
 - Chapter Development Task Force
- **ADOPTED AS AMENDED** Consent Agenda with exception of the following reports which were pulled for further discussion in New Business:
 - Midwest Region
 - North Central Region Report
 - NFSF Report
 - DE&I Report
 - Marketing Report
 - Membership Report
 - Childcare Task Force
 - Leadership Academy Task Force
 - Chapter Development Task Force
- **APPOINTED** South Central and South Atlantic Regions for the Region Fund Pilot Program
- **DISCUSSED** Tradeswomen Committee Proposal, to follow the structure of other committees
- **APPROVED** Clowder Mobile App Updated Proposal

- **APPROVED** National Sustainability Committee Proposal
- **TABLED** Operations Manual, Section F Voting Phrasing Modifications
- **CREATED A TASK FORCE** to review Campaign & Communications
- **APPROVED** Childcare Taskforce Recommendations:
 - To include multiple representatives as presented
 - To develop a test pilot program with local and/or state partners in a single state as presented
- **APPROVED** Leadership Academy Taskforce Recommendations:
 - Continue the Task Force and finalize the operation parameters as presented
 - Have the National President assign a Liaison for the Leadership Academy from the Board to maintain continuity of purpose and Board oversight as per our plan for the Academy
- **MOVED TO POST CON** Chapter Development Taskforce Recommendations to
 - Create a new Task Force to better align staff operations and chapter chartering
- **DEFERRED** to Post Con discussion on Task Force on recommendation regarding partnering with Unions
- **DEFERRED** to Post Con discussion on Committees Task Force
- **DISCUSSED** the following reports pulled from the consent agenda:
 - Midwest Region
 - North Central Region
 - DE&I Report
 - Membership Report
 - Marketing Report
 - NFSF Report