



Post Con Board Summary of Actions
August 12, 2023

- **APPOINTED** as Timekeeper Vice President Raven Hoffman
- **APPOINTED** for Approval of the meeting minutes Midwest Region Director Tammy Rico and South Atlantic Region Director Rhae Sutphin
- **ADOPTED** The Small Board Procedures
- **ADOPTED** the SOX Policies
- **TABLED** Operation Manual Section F NAWIC Officer and Director Election Procedures to September's Meeting
- **APPOINTED** Child Care Taskforce
- **CREATED** Committee Chair Standard Procedures Taskforce and Appointed Members
- **CREATED** Construction Camp Taskforce and Appointed Members
- **CREATED** Campaigning and Communication Guidelines Taskforce and Appointed Members
- **APPOINTED** Leadership Academy Taskforce
- **CREATED** NAWIC Recruiter Guidelines Taskforce and Appointed Members
- **APPROVED** Request to start the process to charter Inland Empire, CA Chapter
- **APPROVED** To charter the Dakota Prairies Chapter 394. **Appointed** National Secretary Cindy Spiropoulos Executive Committee Representative for the Dakota Prairies Chapter 394 chartering Ceremony on November 4th 2023.
- **TABLED** Small/Struggling Chapter Proposal to September's Meeting
- **APPROVED** 2023-2024 Proposed Budget as amended
- **APPOINTED** as the NEF representative for NAWIC is Tammy Rico
- **APPOINTED** NCCER Workforce Development Liaison – Jill Hanson, NEF President
- **APPOINTED** Global Affiliates Ambassador – Chris Wigginton, Past President, Spokane, Washington

- **APPOINTED:** of Bank Signatories for 2023-2024 Addition of Andrea Ward and Karen Hager
- **APPOINTED** as Taskforce Liaison Immediate Past President Lauline Mitchell