



The National Association of
Women in Construction

June Board of Directors Meeting

Wednesday, June 8, 2022

SUMMARY OF ACTIONS

- **APPROVED** the 20220608 Consent Agenda as published.
 - 20220226 MYB Minutes REV as Amended
 - 20220420 April Minutes as Amended
 - 20220602 EC SOA
 - Strategic Planning Committee Report – MYB Update
- **APPROVED** the Treasurer’s Report as published.
- **APPROVED FOR BYLAWS COMMITTEE** the Officer Candidate Expansion Proposal as published. The Bylaws Committee shall review and put forward a finalized proposal for consideration.
- **APPROVED FOR BYLAWS COMMITTEE** the Business Continuity and Succession Plan Taskforce – Succession Plan and Attachment A as amended. The Bylaws Committee shall review and to put forward a finalized proposal for consideration.
- **RETIRED** the Business Continuity and Succession Plan Taskforce.
- **APPROVED FOR CIRCULATION** the Business Continuity and Succession Plan Bylaws Proposal: Removal of Directors from Section A, Article X, Directors, Section 6 as published.
- **APPROVED FOR CIRCULATION** the Business Continuity and Succession Plan Bylaws Proposal: Executive Director Contract Term and Review Process from Section A, Article XII, Executive, Section 2, 3, 4 as published.
- **APPOINTED** President Doreen Bartoldus as Co-Chair to the Region Fund Transfer Taskforce. Additionally, adding NAWIC Financial Liaison Stephanie Hardt. Removed NAWIC Staff Penny Berlin from the Region Fund Transfer Taskforce.
- **APPOINTED** the Chapter Officer Nominating Applications Taskforce, appointed SCR Director Rhonda Nebgen and NCR Director Ali Frye as co-chairs, as well as PSW Director-Elect Karen Mitchell, MWR Director-Elect Tammy Rico, NER Director-Elect Heather Groves and 2022-2023 Bylaws Chair Patty Lawson to the taskforce.
- NAWIC Today Schedule Change Proposal was **WITHDRAWN**.
- **APPROVED** the Silicon Valley #99 Name Change Proposal to Silicon Valley, CA #99.

- The San Francisco, CA #19 Name Change Proposal to San Francisco Bay Area #19 was **WITHDRAWN**.