



The National Association of
Women in Construction

Mid-Year Board of Directors Meeting

Saturday, February 26, 2022

SUMMARY OF ACTIONS

- **APPROVED** Consent Agenda as published
 - Mid-Year Board Executive Committee Summary of Actions
 - Officer Reports:
 - President's Report
 - President-Elect's Report
 - Vice President's Report
 - Secretary's Report
 - Treasurer's Report
 - Executive Director's Report
 - Region Director Reports:
 - Midwest Region
 - North Central Region
 - Northeast Region
 - Pacific Northwest Region
 - Pacific Southwest Region
 - South Atlantic Region
 - South Central Region
 - Southeast Region
 - NEF Liaison Report
 - Committee Reports:
 - Membership
 - Marketing
 - Professional Development & Education
 - Bylaws
 - Strategic Plan
 - Women In Construction Week
 - Diversity, Equity & Inclusion
 - Emerging Professionals
 - Emerging Professional Liaison
 - OSHA Alliance – No Report Submitted
 - Safety & Health
 - Safety & Health Liaison
 - Chapter Development

- Global Partners
 - Taskforce Reports:
 - Website Platform
 - Business Development and Succession Plan
 - Chapter Leadership Training
 - Construction Camp
 - Event Coordinator
 - Grant Application Process – No Report Submitted
 - Industry Outreach
 - Industry Council – Women Business Owners
 - Leadership Academy
 - Speaker Bureau
 - NEF President’s Report – No Report Submitted
 - NFSF Administrator’s Report – No Report Submitted
 - 20211208 Board Meeting Minutes
- **APPOINTED** Doreen Bartoldus, Lauline Mitchell, Karen Hager, Chris Wigginton, Jodi Wiemerslage and Crissy Ingram, with staff Makenzie Plusnick and Amber Kohut to the Business Model Map Taskforce
- **APPOINTED** Doreen Bartoldus, Lauline Mitchell, Karen Hager, Chris Wigginton, Connie Leopard, Catherine Schoenenberger and Crissy Ingram to the Business Continuity and Succession Plan Taskforce
- **APPOINTED** Chris Wigginton to the Global Partners Committee
- **APPROVED** creating a budget line item 7144 and adding funds for the purchase of a Mobile App
- **APPROVED** the Member Late Fees Elimination Proposal
 - **RECOMMENDED** sending to Bylaws committee for language and review implications to Bylaws/Policies
- **DISCUSSED** the Student Membership Rate Proposal:
 - **APPROVED** new membership flat rate for students
 - **RECOMMENDED** sending to Bylaws committee for language and amendment proposal for circulation
- **DEFEATED** the March Membership Promotion Proposal
- **APPROVED** 2021-2022 Budget as amended
- **DISCUSSED** the Region Fund Policy Amendment regarding Host Chapter Split Proposal
 - **RECOMMENDED** sending back to Region Directors for review and proposal amendments to bring back by April Board Meeting
- **APPROVED** the Region Use of National Credit Card Proposal
 - **RECOMMENDED** sending to Bylaws committee and Executive Director Crissy Ingram for review and policy amendment language

- **APPOINTED** Lauline Mitchell as chair, Jessica Huff, Andrea Ward, Julie Salinas, Anne Pflieger, Raven Hoffman to the Board Expansion Taskforce
- **APPROVED** a letter for publication and circulation regarding the Ukraine Russia conflict
- **DISCUSSED** the Branch Taskforce Proposal
 - **RECOMMENDED** sending to Chapter Development Committee for review and amendment proposal
- **DISCUSSED** the Region Fund Guardian/Trustee policy
 - **RECOMMENDED** sending to Bylaws committee, Doreen Bartoldus and Crissy Ingram for review and proposal to be submitted by the April Board Meeting