



National Association of Women in Construction
Pre-Con Board of Directors' Meeting
Atlanta Marriott Marquis
Atlanta, Georgia
Wednesday, August 21, 2019

SUMMARY OF ACTIONS

- **APPROVED** the following:
 - Mid-Year Board Meeting minutes
 - June 4, 2019 Board of Directors conference call minutes
 - July 17, 2019 Board of Directors conference call minutes
- **ACCEPTED** 2018-2019 Treasurer's Report as presented
- **ACCEPTED** relinquishment of Ventura County, CA #139 pending paperwork
- **ACCEPTED** Chapter Status report as amended
- **APPROVED** Emerging Professionals Committee Core Purpose and Vivid Description as amended
- **ACCEPTED** report of Excellence Awards Committee
- **APPOINTED** Election Result Protocol Task Force



National Association of Women in Construction
Post-Con Board of Directors' Meeting
Atlanta Marriott Marquis
Atlanta, Georgia
Saturday, August 24, 2019

SUMMARY OF ACTIONS

- **ACCEPTED** 2019-2020 Budget as presented
- **APPROVED** Strategic Plan report as presented
- **APPOINTED** Chapter Chartering/Remodel Task Force
- **APPOINTED** Chapter/Region Workshop Endorsement Joint Task Force w/NEF
- **ACCEPTED** Industry Outreach & Partnership Task Force Report as presented
- **ACCEPTED** Excellence Awards Task Force Report as presented
- **ACCEPTED** C3 Task Force Report as presented
- **APPOINTED** Treasurer Karen Hager as NEF Representative for NAWIC