



Board Summary of Actions
November 15, 2022

- **APPOINTED** as time keeper Vice President Kelly Aust
- **APPOINTED** the following to audit the minutes of the November 15, 2022 board meeting:
 - Ali Frye NC Region Director
 - Stephany Connelly SC Region Director
 - Andrea Ward SE Region Director
- **REQUESTED MORE INFORMATION** regarding Superhero Book Proposal
- **APPROVED** amended NAWIC Today Proposal to publish quarterly and modify Standing Rule #2 on Page A-15 accordingly
- **APPROVED** National Board Proposal AC Budget & Consultant Contract Review
- **DISCUSSED, NO MOTION PUT FORWARD** Membership Renewals Based on NAWIC Calendar Year