



The National Association of  
**Women in Construction**

*December Board of Directors Meeting*

Wednesday, December 8, 2021

**SUMMARY OF ACTIONS**

- **APPROVED** the 20211027 Board of Director Meeting Minutes as published.
- **APPROVED** the Region Director Vacancy Proposed Amendments as published.
- **APPROVED** the 2021-2022 Committee Budget Requests as presented.
- **APPROVED** the North Central Region Use of the National Credit Card to secure the venue for Forum 2022 as presented.
- **RATIFIED** the 2021-2022 Annual Conference Budget as published.