

NATIONAL ASSOCIATION OF WOMEN IN CONSTRUCTION
2010 Mid Year Board Meeting – The Galt Hotel, Louisville, Kentucky
February 20, 2010

SUMMARY OF ACTIONS

- APPROVED the Minutes of the 2009 Pre Annual Board of Directors Meeting.
- APPROVED the Minutes of the 2009 Post Annual Board of Directors Meeting with amendments.
- APPROVED the Minutes of the Minutes of the 2009 Annual Meeting.
- ADOPTED Sox Policies as presented.
- ACCEPTED Ad Hoc Committee PROPOSAL 1 - SECTION 6 - PAGE F-6 - GENERAL ELIBILITY INFORMATION AS AMENDED.
- APPROVED Motion for President Fulton-Meyer to appoint Task Force to research and address the minimum number of members to constitute a viable chapter.
- APPROVED Housekeeping Changes to Current Bylaws as presented.
- ADOPTED previously circulated amendment to NAWIC Bylaws ARTICLE IV – MEMBERSHIP CATEGORIES: PARAGRAPH F – ASSOCIATE MEMBER
- APPROVED to circulate amendment to NAWIC Bylaws ARTICLE IV – MEMBERSHIP CATEGORIES: PARAGRAPH G – RETIRED MEMBER, changing wording to "Retired members shall be eligible to serve on Chapter, Regional and National appointed committees.
- ADOPTED previously circulated amendment to STANDARD BY-LAWS FOR AFFILIATED CHAPTERS ARTICLE IV – MEMBERSHIP CATEGORIES: PARAGRAPH F – ASSOCIATE MEMBER
- APPROVED to circulate amendment to STANDARD BY-LAWS FOR AFFILIATED CHAPTERS ARTICLE IV – MEMBERSHIP CATEGORIES: PARAGRAPH G – RETIRED MEMBER; adding: "A Retired member shall be eligible to serve on Chapter, Regional and National appointed committees."
- ACCEPTED the NAWIC History as amended.
- ACCEPTED Report of Diversity Task Force.
- ACCEPTED the NCCER Workforce Development Committee Report.
- ACCEPTED the Strategic Plan Report as printed and clarified.
- ACCEPTED the report of the NAWIC Treasurer as printed.
- ADOPTED the MYB Budget Changes as presented.
- APPROVED Indianapolis, Indiana as the 2014 Convention Site.
- APPROVED charter withdrawal of the Chattanooga Chapter #40.