



National Association of Women in Construction
Mid-Year Board of Directors' Meeting
Atlanta Marriott Marquis
Atlanta, Georgia
Saturday, March 2, 2019

SUMMARY OF ACTIONS

- **RATIFIED** Board of Directors conference call minutes for October 23, 2018 and December 20, 2018.
- **ADOPTED** 2018-2019 Budget as amended
- **ACCEPTED** report of Strategic Plan Committee
- **APPOINTED** C3 Task Force
- **APPOINTED** Core Values Review Task Force
- **RETIRED** Executive Search Task Force
- **ACCEPTED** report of Governance Review Task Force
- **APPROVED** Operations Manual Sections A, C and F changes as amended
- **APPROVED** Emerging Professionals Committee report with no action
- **ACCEPTED** NAWIC-OSHA Alliance Committee report
- **ACCEPTED** Volunteer Paperwork Reduction Task Force report and recommendation
- **APPROVED** Investment Task Force report as amended and recommendation as presented
- **APPROVED** Webinar Live Task Force report and recommendations
- **APPROVED** Multi-Member Company/Tradeswomen Membership Task Force report and recommendations
- **ACCEPTED** Chapter Status report as amended
- **APPROVED** Portland, Oregon as the 2023 Annual Conference location
- **ACCEPTED** Special Awards Task Force Report as amended
- **APPROVED** recommendation to add two new line items to budget for Special Awards
- **APPROVED** the ESX Website Update report and recommendation
- **APPROVED** recommendation to increase Website budget line item
- **APPROVED** by consent placing the current *NAWIC Today* issue on the public portion of the website