

National Association of Women in Construction

NAWIC Gr. KC Chapter #100

The Builders' Association Training Center, 105 W. 12th, North Kansas City, MO

Membership Meeting Minutes

October 8, 2018, 5:30 pm

Call to Order

The Membership Meeting of the NAWIC Greater KC Chapter #100 was called to order at 6:10 p.m. by President, Robin Norris.

Roll Call

There being 23 voting members in attendance, a quorum was established, the list is attached.

Summary of Action from:

Vice President, Bethany Riley read the following summary of actions:

- Summary of Action from 6/4/18 Board of Director Meeting:
 - The Bylaws Task Force recommendations were sent to the Bylaws Committee for updates and revisions.
- Summary of Action from 7/16/18 Membership Meeting:
 - NAWIC Annual Conference Representative Lottery was held. The six (6) Lottery Winners were: Andrea Goodhope; Tina Davis; Lori Gorman; Alise Martiny; Jaime Ruffing; Melinda Rocha. The two (2) Alternates were: Frances Collier; Barb Allen.
- Summary of Action from 8/6/18 Board of Director Meeting:
 - Robin Norris and Christy Turner met with Holly Street-Schaefer to review Bylaws and Standing Rules in relation to National Bylaws. They provided recommendations.
- Summary of Action from 9/10/18 Board of Director Meeting:
 - 2018 Strategic Plan was adopted.

Approval of Minutes

- May Membership Meeting Minutes' were approved and will be filed.
- July Membership Meeting Minutes' were approved and will be filed.

Introduction of Guests

President Robin Norris, welcomed our guests.

New member Introductions

- Sarah Kramer, Kramer Commercial, 10/1/18
- Dena Fry, Victor Charles Tile Contracting LLC, 9/1/18
- Cathy Hotujac, Kansas City Mechanical, 9/1/18
- Dena Saunders, BVCI- Black and Veatch Construction, 8/1/18
- Jenna Rhodes, Stanley Black & Decker (DeWalt), 8/1/18
- Susan Bochantin, Kiewit Power Constructors, 7/1/18
- Quiema Spencer, Pipefitters' Local #533, 7/1/18
- Laura Lawson, Shook, Hardy & Bacon L.L.P., 6/1/18
- Melinda Rocha, CJ Industries, LLC, 6/1/18

New Business

- Appointed Adrian Zeiler and Betty Berad to the Audit Committee for the financial records of the 2017/2018 NAWIC year.
 - Per standing rule #12 – The financial records shall be audited at the end of the fiscal year by an Internal Audit Committee appointed by the incoming President at the October meeting. It is recommended that the committee include at least one (1) past Treasurer or past Audit Committee Chairman and one (1) Board Member from the previous administration that was not a signatory on the checking account.
 - The outgoing Recording Secretary shall provide the Year-End Internal Audit Committee with a copy of the Board of Directors Meeting minutes and Chapter Meeting minutes.

Announcements

- October 29th Pumpkins & Power Tools, 5:30 pm, MMC Contractors, 13800 Wyandotte, KCMO 64145
- November 13th, PD&E, Surety 101 - a panel discussion by NAWIC bonding and surety professionals, moderated by Vickie Nickel. BATC 105 W. 12th Ave., NKC, MO 64116
- December 10th, NAWIC Holiday
- Please register for all Monday Monthly Meetings the Thursday before by 4 pm

Adjournment

The meeting adjourned at 6:17 p.m.

President, Robin Norris

Secretary, Sara Hutchcraft

The Meeting Minutes were approved by membership on: _____

Date: October 8, 2018

Meeting: Builders' Training

Cost: \$15 Non-Members \$15

ATTENDEES & COMPANY										
M	GUEST	Member	LAST NAME	FIRST NAME	REPRESENTING	Buffet	Amount	Payment	Notes	Bill
	1		Curiale	Sarah	AT Industries inc	1	15	Cash		
	1		Gibson	Joan		1	15	CC	Guest of Lindsay Wing	
	1		Gunter	Christina	Gunter Construction	1	15	Online		
	1		Gunter	Stephanie	Gunter Construction	1	15	Online		
	1		Hastings	Lynn	Omega	1	15	Online		
	1		Rider	Patty	Omega	1	15	Online		
	1		McBride-Rummel	Martha	Ferguson Bath, Kitchen & Lighting Gallery	1	15	Cash		
	1		Murrell	Tara	Cerner	1	15	Online		
	1		Niemann	Shannon	J Price Architecture	1	15	Online		
	0		Sharp	Amanda	Ferguson Bath, Kitchen & Lighting Gallery	0	0		Robin requested to remove	
	1		Selley	Dee	Faith Technologies	1	15			BILL
	1		Sendejas	Aralia	McCownGordon Construction, LLC	1	15	Online		
	1		Strode	Sarah	Centric	1	15	Online		
	1		Wood	Penny	JED Dunn -- Expired Membership?/	1	15	CC		
	1		Yabarra	Pasty	HS Interiors	1	15	Cash		
1		1	Barrios	Allyssa	United Rentals, Inc.	1	15	Online	by Tina Davis	
1		1	Carnahan	Gina	Thomas McGee LC	1	15	Cash		
1		1	Chisholm	Laura	McCownGordon Construction	1	15	Online		
1		1	Claas	Jessica	Emery Sapp & Sons, Inc.	1	15	Online		
1		1	Collier	Frances	River City Rebar	1	15	Online		
1		1	Davis	Tina	United Rentals, Inc	1	15	Online		
1		1	Hutchcraft	Sara	Faith Technologies, Inc.	1	15	Online		
1		1	Kramer	Sarah	Kramer Commercial, Inc.	1	15	Online		
1		1	Lawson	Laura	Shook, Hardy & Bacon L.L.P	1	15	CC		
1		1	Mills	Karen	MMC Contractors	1	15	Online		
1		1	Neuer	Melissa	Kramer Commercial, Inc.	1	15	Online		
1		1	Nickel	Vickie	Cornerstone Kansas City LLC	1	15			BILL
1		1	Norris	Robin	The Builders' Association / KC Chapter, AGC	1	15	CC		
1		1	Palomarez	Alexandria	Turner Construction Company	1	15	Turner		
1		1	Read	Tina	JE Dunn Construction	1	15	Online		
1		1	Riley	Bethany	Turner Construction Company	1	15	Turner		
1		1	Roos-Brown	Erinn	Reilly's Contracting	1	15			BILL
1		1	Ruffing	Jaime	Daltile	1	15			BILL
1		1	Saunders	Dena	BVCI Black & Veatch Construction	1	15	CC		
1		1	Schoenberg	Cheryl	From the Ground Up Photography	1	15	CC		
1		1	Seipel	Shannon	The Builders' Association	1	15	Online		
1		1	Struemph	Amber	McCownGordon Construction, LLC	1	15	Online		
1		1	Turner	Christy	Construction & Interior Services, LLC	1	15	CC		
1		1	Uebelhart	Kathleen	HDR Constructors, Inc	1	15	Online		
1		1	Wing	Lindsay	Hanover Insurance	1	15	Online		
1		1	Zeiler	Adrian	Ceco Concrete Construction	1	15	CC		
VOTING MEMBERS=			MEMBERS=	GUESTS=						TOTAL =
26			26	12	TOTALS	38	600			38