

National Association of Women in Construction

NAWIC Gr. KC Chapter #100

Membership Meeting Minutes

November 8, 2021

I. Introductions

- President Sara Hutchcraft welcomed the 6 guests registered for this evening:
 - Crysten Taylor - A Clean Slate
 - Heather Higgins - McCownGordon Construction
 - Holly Haywood – McCownGordon Construction
 - Jayne Njuguna – Immaculate Enterprise, LLC
 - Madie Churchhill – Whiting Turner
 - Sarah Rios – McCownGordon Construction
- New members since October 1, 2021
 - Lauren Blakeburn – Student
 - Tristen Richardson – J. Richardson Construction

II. Call to Order

- The Membership Meeting of the NAWIC Greater KC Chapter #100 was called to order at 6:00 pm by President Sara Hutchcraft.

III. Roll Call

- There being 18 voting members in attendance a quorum was established.
 - Attendance is attached

IV. Summary of Actions

- Secretary Kimberly Rudolph read the following Summary of Actions:
 1. August 25th (Special BOD)
 - A motion was presented to the board to approve the contract with J Reiger for the CIC Event.
 - The motion was adopted.
 2. September 13th, 2021
 - The Board nominated two Scholarship Board representatives. Secretary/Treasurer to be Christy Turner and Trustee to be Michelle O’Neill.
 3. October 4th, 2021
 - The Board adopted to the Sarbanes-Oxley (SOX) policies and agreed to operate under small board procedures.
 4. October 22nd, 2021 (Special BOD)
 - A motion was presented to the board to update the signature card for the Commerce Bank account.
 - The motion was adopted.
 5. November 1st, 2021
 - A motion was presented to the board to approve the 2021/2022 budget.
 - The motion was adopted.

- A motion was presented to the board for an “In Memoriam” fund. These funds will be utilized to purchase sympathy gifts and cards in the event of the passing of a member, past member or other NAWIC supporter.
 - The motion was adopted.
 - The report was approved as read

V. Report of Officers:

- President – Sara Hutchcraft read the Presidents report
 - Report is attached and will be filed

VI. Report of Standing Committees:

- Membership – President Sara Hutchcraft read the report
 - Report is attached and will be filed

VII. Report of Special Committees:

- Membership – President Sara Hutchcraft read the report
 - Report is attached and will be filed
- Golf – Vice President Amber Struempf read the report
 - Report is attached and will be filed
- Holiday Party - Vice President Amber Struempf read the Holiday Committee report
 - Report is attached and will be filed

VIII. Old Business – None

IX. New Business – None

X. Announcements – None

XI. Adjourned – President Sara Hutchcraft ended the meeting at 6:08 pm



President, Sara Hutchcraft

Secretary, Kimberly Rudolph



Greater Kansas City, MO

**Business Meeting Agenda
November 8, 2021**

- I. Introductions**
- II. Call to Order**
- III. Roll Call (members)**
- IV. Approval of Summary of Actions**
- V. Report of Officers:**
 - i. President
- VI. Report of Standing Committees:**
 - i. Membership
- VII. Report of Special Committees:**
 - i. Golf
 - ii. Holiday Party
- VIII. Old Business**
- IX. New Business**
- X. Announcements**
 - i. Holiday Party on December 13th at MarkOne



Greater Kansas City, MO

Members Registered:

Barb	Allen	Centric
Cynthia	Carr	Whiting-Turner
Tina	Davis	United Rentals
Martina	Derra	DiverseID, LLC
Andrea	Goodhope	Solid Ground Engineering, LLC
Sara	Hutchcraft	Faith Technologies
Dana	Jackson	
Brandy	McCombs	International Builders (IBC)
Peggy	McGilley	McCownGordon Construction
Karra	McGreevy	Virtus
Vicky	Mundahl	United Rentals
Bethany	Riley	Turner Construction
Mindy	Rocha	CJ Industries, LLC
Kimberly	Rudolph	Burns & McDonnell
Jaime	Ruffing	Daltile
Cheryl	Schoenberg	from the ground UP photography, inc
Shannon	Seipel	CarbonCure Technologies
Amber	Struempf	McCownGordon Construction
Christy	Turner	Turner Construction
Jacqueline	Young	Turner Construction

NAWIC November 2021 PD&E RSVP List

In Attendance	RSVP	Last Name	First Name	Company Name	Email address	Membership Type		
Membership								
X	1	Allen	Barbara	Centric	barb.allen@centric.build	Active	1	1
X	1	Carr	Cynthia	The Whiting-Turner Contracting Company	cynthia.carr@whiting-turner.com	Active	1	1
X	1	Davis	Tina	United Rentals, Inc	davisch@ur.com	Active	1	1
X	1	Derra	Martina	DiverseID, LLC	martina.derra@diverseid.com	Active	1	1
X	1	Goodhope	Andrea	Solid Ground Engineering, LLC	AGoodhope@SolidGroundEngineering.com	Active	1	1
X	1	Hutchcraft	Sara	Faith Technologies	sara.hutchcraft@faithtechinc.com	Active	1	1
	1	Jackson	Dana		danajackson@dljproperty1.com	Student	1	0
X	1	Lawson	Jessica					
	1	McCombs	Brandy	International Builders (IBC)	brandy@ibcinc.biz	Corporate	1	1
X	1	McGilley	Peggy	McCownGordon	pmcgilley@mccowngordon.com	Active	1	1
X	1	McGreevy	Karra	Virtus	kmcgreevy@virtusins.com	Active	1	1
X	1	Mundahl	Vicky	United Rentals	mundahl@ur.com	Corporate	1	1
X	1	Riley	Bethany	Turner Construction Company	briley@tcco.com	Corporate	1	1
X	1	Rocha	Melinda	CJ Industries, LLC	mindy@cjikc.com	Active	1	1
X	1	Rudolph	Kimberly	Burns & McDonnell	shrtbus.kr@gmail.com	Active	1	1
	1	Ruffing	Jaime	Daltile	jaime.ruffing@daltile.com	Active	1	1
X	1	Schoenberg	Cheryl	from the ground UP photography, inc	Cheryl@ftgup.net	Active	1	1
X	1	Seipel	Shannon	CarbonCure Technologies	shannonseipel@gmail.com	Active	1	1
X	1	Struemph	Amber	McCownGordon Construction, LLC	astruemph@mccowngordon.com	Active	1	1
X	1	Turner	Christy	Turner Construction Company	cnturner@tcco.com	Active	1	1
X	1	Young	Jacqueline	Turner Construction	jyoung@tcco.com	Corporate	1	1
	18	21				Total	60	55
						Quorum	20	18.3333
Guests								
X	1	Haywood	Holly	Braun Intertec	Hhaywood@braunintertec.com			
	1	Higgins	Heather	McCownGordon Construction	hhiggins@mccowngordon.com			
X	1	Rios	Sarah	McCownGordon Construction	srios@mccowngordon.com			
	1	Taylor	Crysten	A Clean Slate	crysten_taylor@yahoo.com			
X	1	NJUGUNA	JAYNE	IMMACULATE ENTERPRISE, LLC	Jaynenjuguna@gmail.com			
X	1	Churchhill	Madie	Whiting-Turner				
	6							



Gr Kansas City, MO

NAWIC Summary of Actions

Membership Meeting November 8, 2021

August 25th (Special BOD)

- A motion was presented to the board to approve the contract with J Reiger for the CIC Event. The motion was adopted.

September 13th, 2021

- The Board nominated two Scholarship Board representatives. Secretary/Treasurer to be Christy Turner and Trustee to be Michelle O'Neill.

October 4th, 2021

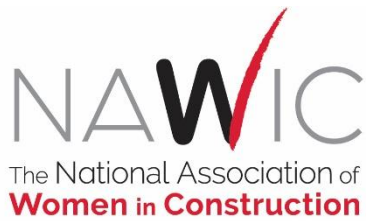
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November 1st, 2021

- A motion was presented to the board to approve the 2021/2022 budget. The motion was adopted.
- A motion was presented to the board for an "In Memoriam" fund. These funds will be utilized to purchase sympathy gifts and cards in the event of the passing of a member, past member or other NAWIC supporter. The motion was adopted.



Gr Kansas City, MO

November 8, 2021

President's Report

I attended the following meetings as President in the past month:

- Monday, October 4th – First 2021/2022 Board Meeting
- Thursday, October 7th - NAWIC Scholarship Golf Tournament
- Monday, October 11th - NAWIC CIC and Board Installation
- Thursday, October 14th - Website Committee Meeting
- Friday, October 22nd – Special Board Meeting
- Friday, October 22nd - NAWIC Bank Account Signatures
- Thursday, October 28th - Financial Committee Meeting, Review of 2021-2022 Budget
- Monday, November 1st – Board of Directors Meeting

Respectfully,

A handwritten signature in blue ink that reads "Sara Hutchcraft".

[Sara Hutchcraft](#)

2021-2022 Chapter President

NAWIC Gr. Kansas City Chapter #100

Membership Committee

11/8/2021

Sara Hutchcraft



Greater Kansas City, MO

Members as of November 8, 2021:

- 60 Total Members
- 38 Active Members
- 1 Associate Member
- 17 Corporate Members
- 2 Retired Members
- 2 Student Members

New members since October 1, 2021:

- Tristen Richardson – J. Richardson Construction
- Lauren Blakeburn – Student

A handwritten signature in blue ink that reads "Sara Hutchcraft".

11/08/2021

Signature & date



Gr Kansas City, MO

November 8, 2021

Scholarship Golf Tournament Post-Event Report

Submitted by Amber Struempf

The Scholarship Golf Tournament was held on Thursday, October 7th, 2021, with a shotgun start.

The tournament went very well! There are still a couple of donations to confirm, but our total funds right now is \$16,400!

If you have any plus/deltas, please let me know.

Respectfully,

Amber Struempf



Gr Kansas City, MO

Holiday Party Report November 8, 2021

We are starting to plan for the 2021 NAWIC Holiday Party, which will be on December 13th at Mark One Electric. RSVP link will be out soon.

We will do a basket raffle again this year – if you are interested in providing a basket, please reach out.

This year's funds will be donated to Warriors 4 Wyandotte, a nonprofit that emphasizes on being a positive role model for kids in the KCK school district. Making sure they stay on track, have the necessities (food, shoes, clothes), and attend their extracurricular activities.

Respectfully,

Amber Struempf

National Association of Women in Construction
NAWIC Gr. KC Chapter #100
Membership Meeting Minutes
February 8, 2021

I. Introductions

a. New Members since our last meeting:

- | | |
|----------------------|-------------------------------------|
| • Cynthia Carr | Whiting Turner Construction |
| • Taylor Cole | NorthPoint Development |
| • Alyssa Miles | R.D. Johnson Excavating Co. |
| • Kimberly Rudolph | Faith Technologies, Inc, Excelerate |
| • Krissandra Seymour | Absolute Building Concepts LLC |
| • Laura Vitale | Concrete Products Distribution, LLC |
| • Katie Walker | Hartline Construction LLC |

II. Call to Order

- i. The Membership Meeting of the NAWIC Greater KC Chapter #100 was called to order at 11:34 a.m. by President Bethany Riley.

III. Roll Call

- i. There being 33 voting members in attendance a quorum was established.
Attendance is attached.

IV. Summary of Actions

- i. Secretary Amber Struempf read the following summary of actions:
1. November 2nd, 2020
 - a. The 2020-2021 Budget was present by Treasurer Christy Turner and approved by the board.
 - b. The board appointed Christy Turner and Sara Hutchcraft as the Legislative Committee to track the status of the KCMO Fairness in Construction and Workforce boards.
 - c. A motion was presented to the board to move \$1,000 from CAMP NAWIC to designated retained earnings. The motion was adopted
 - d. A motion was present to the board to move remaining Block Kids funds to designated retained earnings. The motion was adopted.
 2. December 2nd, 2020
 - a. Special Board of Directors Meeting to approve the use of Stripe for use by the Holiday Party. The motion was approved.
 3. December 7th, 2020
 - a. A motion was presented to the board to approve changes to the Bylaws as circulated. The motion was adopted.
 4. January 4th, 2021
 - a. The Bylaws were resent to Robin Fulton Meyer and are now fully approved.
 5. February 1st, 2021

- a. The board discussed the opportunity to host the 2023 Midwest Regional Meeting and voted to not pursue as there will already be several conference and events in Kansas City at that time, which will make amenities more costly/unavailable.
- b. Sarah Copeland was nominated by the board to be the Board Member for the Nominating Committee.
- c. The board discussed the MWR Directors Fund Donation amount – the requested amount is \$3 per members per September 2020, which would be \$297. The board has decided to send in a check for the yearly budgeted amount of \$152 and revisit the possibility of sending additional fund after the Trivia Fundraiser on February 11th.

V. Committee Reports

- a. PD&E – Bethany Riley gave the PD&E report. It has been attached.
- b. Bowling – Sara Hutchcraft gave the Bowling/Trivia Fundraiser report. It has been attached.
- c. WIC Week – Mindy Rocha announced that WIC Week will be March 7th-13th.

VI. Old Business

- a. There is no old business.

VII. New Business:

- a. Elect Nominating Committee
 - i. Sarah Copeland was confirmed by membership at the board member for the Nominating Committee.
 - ii. Motion to approve Barb Allen and Jessica Gjerde as the other members of the Nominating Committee was approved.
- b. No other business.

VIII. Announcements

- a. PD&E on Monday – Women’s Heart Health with North KC Hospital from 11:30 a.m. – 12:30 p.m.
- b. Spring Forum will be held in St. Louis April 29th – May 1st with a virtual option as well.
- c. WIC Week will be March 7th – 13th.

IX. Adjourn

- i. There being no other business, the meeting adjourned at 11:50 am

President's Signature: _____
Secretary's Signature: Amber Struempfler 2/11/2021

PD&E Membership Report

February 8, 2020

Submitted by Bethany Riley

North Kansas City Hospital, will present a lunchtime PD&E on Women's Heart Health in celebration of Heart Month on February 15th at 11:30 a.m. Details to come.

We are exploring an upcoming PD&E for Understanding Mechanic's Liens, more details to come on that!

We are still open to additional PD&E committee members!

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National Association of Women in Construction
NAWIC Gr. KC Chapter #100
Membership Meeting Agenda
July 26th, 2021

I. Introductions

New Members since our last meeting:

- | | |
|---------------------|--------------------------------------|
| a. Susan Allen | Musselman and Hall |
| b. Ali Bader | Turner Construction |
| c. Jenny Howard | Virtus |
| d. Amy Jenison | Renz Restoration LLC |
| e. Brandy McCombs | IBC |
| f. Michelle O'Neill | Burns & McDonnell |
| g. Kim Phillips | Phillips Construction and Excavating |
| h. Kayla Smith | Black and McDonald |
| i. Halli Williams | CBIZ MHM, LLC |
| j. Paige Wixson | GBA Builders |

II. Call to Order

- i. The Membership Meeting of the NAWIC Greater KC Chapter #100 was called to order at 5:41 pm by President Bethany Riley.

III. Roll Call

- i. There being 17 voting members in attendance a quorum was not established. Attendance is attached.

IV. Summary of Actions

- i. President Elect Sara Hutchcraft read the following summary of actions for Secretary Amber Struempf:
 1. March 1st, 2021
 - a. The Board discussed the option to send an \$145 additional voluntary contribution to the MWR Directors Fund donation. It was decided to re-visit the option after the mid-year budget review.
 2. May 3rd, 2021
 - a. The Board discussed CAMP NAWIC and the decision to move forward pending participation from the trades.
 - b. NAWIC Scholarship Golf Tournament to be held on October 7th, 2021
 3. June 7th, 2021
 - a. A motion was presented to the board to approve the contract with Adam's Pointe for the NAWIC Scholarship Golf Tournament. The motion was adopted.
 - b. The 2021-2022 NAWIC BOD Slate was presented.
 4. July 12th, 2021
 - a. A motion was presented to the board to approve the July 2021 Membership Meeting to be held on the 4th Monday

instead of the 3th Monday of the month due to the holiday and CAMP NAWIC. The motion was adopted.

- b. A motion was present to the board to approve the BackSwing Games contract. The motion was not adopted as the BOD has decided that the Scholarship Foundation needs to sign the contract.

V. Committee Reports

- a. Golf Committee – President Bethany Riley gave the Golf Committee Report. The golf tournament will be held on October 7th at Adam’s Pointe.

VI. Old Business

- a. There is no old business.

VII. New Business:

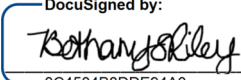
- a. There is no new business.

VIII. Announcements

- a. National Conference is coming up in Charlotte, NC 8/11 – 8/14, there are virtual options, I hope you will consider attending.
- b. We are working to schedule Andrea Dorch, the new Director of HRD for KCMO for an upcoming PD&E – be on the look out for that
- c. Please consider getting a team for our Scholarship Golf Tournament on October 7th.

IX. Adjourn

- i. There being no other business, the meeting adjourned at 5:51pm

President Signature:  _____
0C4504B8DDE94A0...

Secretary Signature: Amber Struempf

NAWIC July Social 2021

In Attendance?	Voting Member?	Name.first	Name.last	Email	Company
Y		1 Jessica	Gjerde	jjgerde@tcco.com	Turner Construction
Y		1 Cynthia	Carr	cynthia.carr@whiting-turner.com	Whiting-Turner
Y		1 Bethany	Riley	briley@tcco.com	Turner Construction Company
	0	April	Ramirez-Wiedner	april.ramirezwiedner@markone.com	Mark One Electric Co., Inc.
Y		1 Mindy	Rocha	Mindy@cjkk.com	CJ Industires, LLC
Y		1 amy	withrow	awithrow@ur.com	united rentals
Y		1 Renata	Nantz	renata.nantz@simpro.us	simPRO software
Y		Jerri	Cologna	jlcologna@gmail.com	Lane Construction
Virtual		1 Kimberly	Rudolph	shrtbus.kr@gmail.com	N/A
Y		1 Peggy	McGilley	pmcgilley@mccowngordon.com	McCownGordon
Y		1 Stefanie	Eversgerd	seversgerd@tcco.com	Turner Construction
Y		1 Jaime	Ruffing	jaime.ruffing@daltile.com	Daltile
Y		1 Lexa	Zacny	azacny@tcco.com	Turner Construction
	0	Brandy	McCombs	Brandy@ibcinc.biz	IBC
Y		1 Shannon	Seipel	shannonseipel@gmail.com	CarbonCure Technologies
Y		1 Sara	Hutchcraft	sara.hutchcraft@faithtechnologies.com	Faith Technologies
	0	Addison	Naylor	addisonn@imageflooring.com	Image Flooring, LLC
	0	Kennedy	Withers	Kennedy.withers@gmail.com	The Tile Shop
	0	Elizabeth	Elson	liz@wetreadwell.com	Treadwell
Y		1 Christy	Turner	cnturner@tcco.com	Turner Construction Company
Y		Megan	Rooney	mrooney@smithboucher.com	Smith & Boucher
Y		Ali	Bader	abader@tcco.com	Turner Construction
Y		1 Cheryl	Schoenberg	Cheryl@ftgup.net	from the ground UP photography,inc
Y		1 Jacqueline	Young	jyoung@tcco.com	Turner Construction
	0	Nicole	Waters	Nicole.connely@yahoo.com	Sales Solutions Inc.
	0	Jaelyn	Phelts	pjaelyn.jp@gmail.com	N/A
	0	Jaelyn	Phelts	Pjaelyn.jp@gmail.com	N/A
	0	Andrea	Goodhope	agoodhope@solidgroundengineering.com	Solid Ground Engineering, LLC
	0	Martina	Derra	martina.derra@diverseid.com	DiverseID Products Of Florida, LLC
Y		Claire	Bremehr	cbremehr@tcco.com	Turner Construction
Virtual		1 Cecilia	Adame		



Gr Kansas City, MO

July 26th, 2021

Scholarship Golf Tournament Report

Submitted by Amber Struempf

The Scholarship Golf Tournament will be held on October 7th at Adam's Pointe, 9:00am shotgun start.

Registration can be found online! Please encourage not only your company, but your network to sign up a team and attend!

We are also looking for raffle baskets – please contact Renata Nantz or Amber if you are interested in providing one.

A volunteer request will be sent out in August.

Respectfully,

Amber Struempf