

National Association of Women in Construction  
Grand Rapids Chapter #194  
Membership Meeting Minutes  
October 14, 2009

The Membership Meeting of the National Association of Women in Construction, Grand Rapids Chapter 194 was called to order at 6:05pm.

President Char Terpsma CDS, CIT welcomed members and guests to our October NAWIC meeting. Everyone was reminded to place their phones on vibrate or turn them off.

Self introductions showed 17 members present and 13 guests. A quorum was established.

Char read an excerpt from John Maxwell's book on attitude. The meeting was adjourned for dinner.

After dinner Barb MacWilliams CIT and Betty Veldhouse CIT presented "Experience NAWIC - A Closer Look," with Char as the narrator.

Betty Veldhouse CIT and Lisa Wisniewski presented Katy Kurkiewicz, Debbie King, Barb MacWilliams CIT, and Cheri Rysko with Perfect Attendance Awards.

Char presented the certificate for WIC of the Year to Barb MacWilliams CIT.

The meeting reconvened after the program.

Minutes for the September Membership Meeting were approved as written.

The membership was informed that the financial reports for September were reviewed and were filed for audit as submitted. Copies are available upon request.

Char reported that due to a glitch, our chapter submittal for the Region 4 newsletter was omitted.

Secretary Barbara Nugent CDS, CIT reported newsletters from several Region 4 chapters were received and thank you emails were sent to all who stopped by our booth at the "Meet the General Contractors Expo."

Barbara reported that the Board approved the Sarbanes Oxley forms and Procedures for Small Board meeting. The revised Standing Rules and Guidelines were approved. Our 2008-2009 financial records were submitted for audit. Membership materials have been updated and the new membership committee chair's name was submitted to the Regional chair.

**STANDING COMMITTEES:**

**Construction Profession and Education:** The membership was reminded of the ASPE, NAWIC, USGBC, CSI-Grand Rapids, ASA-Michigan, AIA, and ABC-West Michigan Joint Construction Industry Meeting on November 5 at the Watermark Grille. The topic is BIM/IPD.

**Finance Committee:** Our financial records have been submitted for audit.

**Membership:** The display board and member prospect information packets were updated and available. New members will be installed at next month's meeting. Tammi Smith will be our new Membership Committee chairman with Jessica Whelan as a committee member.

**SPECIAL COMMITTEES**

**Bulletin:** Everyone was reminded to have all items to Barbara by the 20<sup>th</sup> of the month.

**Social & Hospitality:** The contracts with the hotel have been signed and menus have been decided for the year.

**Ways & Means:** Betty is coordinating a bus trip to Great Lakes Crossing Mall in Auburn Hills on November 14. The bus will leave at 7:30am. There were seats available so members were encourage to contact Betty if they were interested in going or knew someone who was interested.

**UNFINISHED BUSINESS:**

Rachel Heyboer was still in need of workers for the Witch's Walk on October 23.

**NEW BUSINESS:**

Judy VanDyken has placed questionnaires on the tables and asked everyone to fill them out so she could have ideas as to what the Chapter wanted to do for Community Giving.

Nicole Arthur reminded everyone of the cancer event that she was taking part in, and asked for everyone's support.

**ANNOUNCEMENTS:**

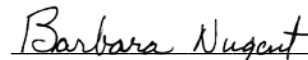
Rhonda and Matt Huisman had a baby girl and named her McKena.

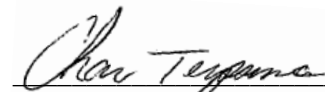
Kortney Reyff is making plans for Block Kids. She would like everyone to start collecting items for the goodie bags. A list of ideas will be in the Monday e-minder.

Kortney announced her TomBoy Tool Party on October 24.

Everyone was reminded of the "Hammer in the Holidays" meeting in December and asked to think of ideas for decorating the hammers.

The meeting was adjourned at 8:25pm.

  
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Barbara Nugent CDS, CIT, Secretary

  
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Char Terpsma CDS, CIT, President

**NAWIC - Membership Meeting Reservations**  
**Grand Rapids # 194**                      **October 14, 2009**

<b>Membership</b>	<b>Member/Representative</b>
Corporate	Heyboer, Rachel ~CNS
Active	King, Deb ~ OAK
Active	Kurkiewicz, Katy ~ DeMaat Painting
Active	MacWilliams, Barb ~ River City Mech
Active	Nugent, Barb ~ FTC&H
Active	Nyboer, Diane ~ Lamar Construction
Active	Reyff, Kortney~Midwest Geo Thermal
Active	Rysko, Cheri~VanderHyde Mech
Active	Smith, Tammi ~Titan Equipment
Associate	Snyder, Rachel - BCT Benefits
Active	Staskewicz, Faye~Beckering
Active	Terpsma, Char~Pleune Service
Associate	Van Dyken, Judy~Reflective Art Inc
Active	Veldhouse, Betty~ G2 Steel
Active	Whelan, Jessica ~CSM Group
Active	Wisniewski, Lisa~ Stonehenge Cons
Corporate	Witt, Christine~OAK

Guests	Arthur,Nicole~Triangle Associates
	Sue Bazen, ETNA Supply
	Kim Seaman, Seaman's Air Conditioning
	Sara Argo, Seaman's Air Conditioning
	Candy Davis, Tomboy Tools
	Renee Cook, Closet Concepts
	Nicki Eggerding, Target Construction
	Sandoval-Bernes, Pauline
	Maribeth Versluis, Jack Dykstra Excavating
	Cathy LaVelle - Dyamic Plate
	Mike Hernandez, River City Mechanical
	Sharon McKenzie, River City Mechanical
	Julie Towner, Rockford Construction