

**National Association of Women in Construction
Grand Rapids Chapter #194
Membership Meeting Minutes
November 11, 2009**

The Membership Meeting of the National Association of Women in Construction, Grand Rapids Chapter 194 was called to order at 6:00pm.

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

Self introductions showed 18 members present and 3 guests. A quorum was established.

Char offered prayer before dinner. The meeting was adjourned for dinner.

After dinner Bonnie Jandga introduced the evening's speaker, Kyle McLeod, from Airtech Equipment, Inc. Mr. McLeod presented information regarding Geothermal Energy Systems.

The meeting reconvened after the program.

Minutes for the October Membership Meeting were approved as written.

Char gave her Annual Planning Conference report.

Secretary Barbara Nugent CDS, CIT reported that newsletters from several Region 4 chapters were received, thank you notes were sent to Betty Veldhouse CIT and Barb MacWilliams CIT for the October program, a get-well card was sent to Betty Goad, and a thank you e-mail was received from Maria Mrosek on behalf of Betty Goad.

The following Board Report was given by Barbara. The Chapter Standing Rules and Guidelines were reviewed, revised, and approved by the Board and submitted to the National Bylaws Chair. This was done to empower our committees and members, and to comply with National requirements. Our audit report found our financial records to be in excellent order. The Board upheld a previous Board decision to not use Facebook or Twitter as a communication tool.

STANDING COMMITTEES:

Construction Profession and Education: A report was given regarding the Joint Construction Industry meeting that was held on November 5 at the Watermark Grille with approximately 145 in attendance. The topic was Legal issues of Building Information Modeling (BIM) and Integrated Project Delivery (IPD).

Finance Committee: It was reported that our audit had been completed and filed.

Membership: Tammi Smith and Jessica Whelan installed Carrie Parcher (Pleune Services Co.), Rachel Snyder (BCT Benefits), and Julie Towner (Rockford Construction) as new members and Christine Witt as the new representative for Owen Ames Kimball Company.

SPECIAL COMMITTEES

Bulletin: Everyone was reminded to have all items to Barbara by the 20th of the month.

Social & Hospitality: The membership was reminded to get their reservation in early, and that a "reservation made is a reservation paid."

Ways & Means: Everyone was informed that there was still room on the bus for the trip to Great Lakes Mall in Auburn Hills and they were reminded the bus would be leaving on November 14 at 7:30 am.

Katy Kurkiewicz thanked all members who volunteered to work at the Witch's Walk even though it was cancelled due to the weather.

Barbara announced the Poinsettia sale and informed everyone that there were order forms on each table.

ANNOUNCEMENTS:

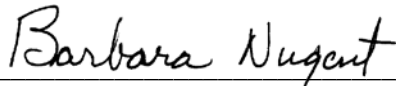
Region 4 will be electing a new director next year and the two candidates are Melanie Meyers from Lansing and Candy Riley from Cincinnati.

NEF Raffle tickets are for sale at \$10 each or 3 for \$25. Winning tickets will be drawn at convention next year.

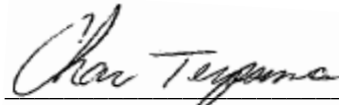
Rachel Heyboer mentioned that Heather Monroe is planning to put together a Free Medical Clinic that will be held either in Grand Rapids or Lansing. She is hoping members of NAWIC will help her by being involved in the committee. Her plan is to have the Clinic almost entirely sponsored by the Construction Industry. This will be highly publicized and would be a great way for NAWIC to get some extra exposure. She is asking everyone to think about NAWIC's interest and involvement. Rachel will keep us informed as information is available.

Rachel also informed us that Heather's is looking for help with her Big Brother/Big Sister Family. The family is on the verge of being separated in 60 days if their home doesn't meet State's standards. Heather is hoping some NAWIC members will help by donating household items they are not using. A list will be provided of the families needs in the Monday E-minders. Rachel will be our contact for this venture.

The meeting was adjourned at 8:02 pm.



Barbara Nugent CDS, CIT, Secretary



Char Terpsma CDS, CIT, President

NAWIC - Membership Meeting Reservations
Grand Rapids # 194 **November 11, 2009**

Membership	Member/Representative
Corporate	Heyboer, Rachel ~CNS
Active	Jangda, Bonnie~National Safety Sol
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	Parcher, Carrie - Pluene Services
Active	Reyff, Kortney~Midwest Geo Thermal
Active	Smith, Tammi ~Titan Equipment
Associate	Snyder, Rachel - BCT Benefits
Active	Staniulis, Karen ~ G2 Steel
Active	Staskewicz, Faye~Beckering
Active	Towner, Julie - Rockford Construction
Active	Terpsma, Char~Pleune Service
Associate	Van Dyken, Judy~Reflective Art Inc
Active	Whelan, Jessica ~CSM Group
Active	Wisniewski, Lisa~ Stonehenge Cons
Corporate	Witt, Christine~OAK
Guests	Arthur,Nicole~Triangle Associates
	McLeod, Kyle ~ Midwest Geo Thermal
	Folkersma, Joy ~ Quality Air