

**National Association of Women in Construction
Grand Rapids Chapter #194
Membership Meeting Minutes
January 13, 2010**

The Membership Meeting of the National Association of Women in Construction, Grand Rapids Chapter 194 was called to order at 6:01pm.

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

Self introductions showed 19 members present and 5 guests. A quorum was established.

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

After dinner Char introduced Melanie Meyers, a candidate for Region 4 Director. Melanie introduced herself and explained her campaign format. Char also asked her to share her background of accomplishments. After Melanie spoke, Char introduced Brindley Byrd who is a member of the Michigan Construction Career Council. He is working on Career Days to help promote jobs in construction.

Bonnie Jangda from National Safety Solutions, and a member of our Chapter, presented our evening program on "Most Citations Construction Sites Get Hit With." Ed and Scott from national Safety Solutions assisted Bonnie by displaying personal protective equipment (PPE).

Minutes for the November Membership Meeting were approved as written.

Secretary Barbara Nugent CDS, CIT reported that newsletters from several Region 4 chapters were received and a thank you note was sent to Mike Hernandez for catering last month's dinner.

Treasurer Korney Reyff reported that the financials for November and December were approved by the Board and copies are available upon request.

The following Board Report was given by Barbara. The Board reviewed and approved the December Board meeting minutes. The Standing Rules and Guidelines were approved. The Board reviewed and approved the MC3 Resolution. New Leader and 4-Most Leader were chosen by the Board and will be announced at our February meeting.

This month's Standing Committee and Special Committee reports will be e-mailed to all members.

Tammi Smith and Jessica Whelan installed Joy Folkersma (Quality Air) and Cathy Pisciotta (Kal-Blue) as new members.

Kortney announced that the Block Kids event has been set for February 20 at the Community Center at Center Point Mall. She presented handout letters for the contest, judges, and sponsors along with a registration form and event flyer available for all members to distribute. She asked for items for goodie bags and that all donations be to her by February 1 so the items can be organized.

Katy Kurkiewicz provided order forms for the Garden Bulbs fund raiser. She will be taking orders until February 1. The gardens will be delivered to our February meeting.

Char announced that Region 4 Forum will be held in Akron, Ohio, on April 9-11, 2010. It will be the 50th anniversary for Region 4. She asked everyone to think about attending.

The meeting was adjourned at 8:05 pm.

Barbara Nugent CDS, CIT, Secretary

Char Terpsma CDS, CIT, President