

**National Association of Women in Construction
Grand Rapids Chapter #194
Membership Meeting Minutes
June 9, 2010**

The Membership Meeting of the National Association of Women in Construction, Grand Rapids Chapter 194 was called to order at 6:04pm.

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

Self introductions showed 18 Active/Corporate members, 3 Associate/Student members, and 2 guests present. A quorum was established.

Betty Veldhouse CIT read an inspirational poem and her "wishes for my friends" before dinner. The meeting was adjourned for dinner.

After dinner the meeting reconvened. Minutes for the May Membership Meeting were approved as written.

Secretary Barbara Nugent reported that newsletters from several Region 4 chapters were received. A thank you note was sent Mark Storey for the Gallery tour.

The financials for May have been approved by the Board and copies are available upon request.

Secretary Nugent gave the Board Report as follows: Bonnie Jangda is working on the Construction Profession & Education schedule for next year. We will have installation of two new members at our June Membership Meeting. It was reported that the CAD/Design project for next year is already available and being sent out to schools. As Mitchell Veele, our first place winner for the 2010 project, won Region 4's first place and received \$200, our Chapter received a check for \$50. The golf outing plans are under way and brochures have been mailed out. Community Giving projects were reviewed. Chapter dues were discussed and it was decided the amount should remain the same for the upcoming year. Convention was discussed relative to delegates and need for table space for the chapter sales. It was decided to have a bazaar as part of our October and November meetings again this year.

STANDING COMMITTEES

Construction Profession and Education: Next month we will get together for some fun at Craig's Cruisers. This fun night will be held on July 14, 2010 from 5:45 until 9:00. Cost is \$20 for the buffet and unlimited activities or \$8 for the buffet only. Please get your reservation in on time and it would be very helpful if you would bring exact change with you. Family and friends are welcome to join us for this fun evening. Bonnie is working on the CPE schedule for next year. If you have any suggestions for speakers or topics, please get them to her soon so she can complete the schedule.

Finance Committee: Finances are in accordance with our budget.

Membership: Jenny Waugh and Jane Thelen from Rockford Construction Company were installed by Tammi Smith.

SPECIAL COMMITTEES

CAD/Design: Tammy Sweeris CCA, CDT, CIT and Debbie King are in the process of getting the CAD/Design problem for 2010-2011 issued to the instructors this week.

Scholarship Fundraiser - Golf Tournament: Barb MacWilliams CBT, CIT and Tammi Smith reminded everyone to plan to attend and help at the Golf Outing on August 6, 2010, at the Lincoln Country Club. She reported that two teams have signed up, two hole-sponsorships have been received, and we have a few raffle prizes.

NEW BUSINESS

- Presentation of the slate of Officers/Directors and Election of Officers/Directors for the Board.
 - A motion was made to elect Char Terpsma CBT, CCA, CDS, CIT as President, Cheri Rysko seconded the motion. Secretary Nugent casted a written vote.
 - A motion was made to elect Faye Staskewicz as Vice President, Rachel Heyboer seconded the motion. Secretary Nugent casted a written vote.
 - A motion was made to elect Christine Witt as Secretary, Tammi Smith seconded the motion. Secretary Nugent casted a written vote.
 - A motion was made to elect Jane Thelen as Treasurer, Barb MacWilliams CBT, CIT seconded the motion. Secretary Nugent casted a written vote.
- The membership was reminded that it is every member's duty to protect the reputation of NAWIC when corresponding and anytime NAWIC's name is used.
- Char, Tammy, and Betty are planning to attend Convention. Barbara made a motion to appoint each of them as delegates to represent us at Convention for voting purposes, Faye seconded the motion, and the motion was approved.
- Char has contacted Melanie Myers from the Lansing Chapter about sharing a marketplace table at the convention. She will check with her chapter and get back to Char.
- WIC of the Year nomination forms were on the table for each member to cast their vote. They were informed that all forms need to be in by Friday.
- As a proactive step, a sign-up sheet was circulated during the evening for committees for the year 2010/2011. Everyone was encouraged to sign up for any of the committees they would like to work on.
- Melanie has asked for feedback on the Annual Meeting. As Char asked questions that Melanie had forwarded to our chapter, the membership responded. It was agreed that August 11 is a good date as it is the same night as our regular meeting; a 6:00 start time is better than 5:30; it would save money and be interesting to hear from each Chapter regarding what they have done for the year and what has helped retain or obtain members; and last year's location was considered an excellent place to have it again this year as it is easily accessible.

ANNOUNCEMENTS

- Char reminded all members that they would be receiving a ballot for voting on our National Candidates and June 21, 2010, is the deadline for voting.
- Congratulations were offered to Barb and Char as they both passed their CBT
- The membership was informed that we are bringing back our bazaar fundraiser in the fall. They were encouraged to work on a craft this summer they can contribute to the bazaar to raise money for the Chapter.

The meeting was adjourned at 7:40pm.

Barbara Nugent CDS, CIT, Secretary

Char Terpsma CBT, CCA, CDS, CIT, President