

**National Association of Women in Construction  
2016 Pacific Northwest Region Forum  
Tacoma, WA  
April 22-23, 2016**

**Meeting Minutes**

**Friday April 22<sup>nd</sup>**

Call to Order:

The Pacific Northwest Region Forum was called to order at 8:08am by Regional Director Ruth Fritts. The location was the Courtyard Marriott, Tacoma, Washington.

Opening Ceremonies:

The Presentation of Colors was by the Color Guard from Joint Base Lewis McChord and was followed by the Pledge of Allegiance.

The Inspiration was given by Jutta Hood of the South Sound Chapter #187.

Introductions:

- Those seated at the head table were introduced. Kelly Milstead, Forum Timekeeper, Bev Wood, Forum Secretary, Laura Rannow, Forum Coordinator, Riki Lovejoy, NAWIC President and Forum Representative, and Robin Langkamp, Forum Parliamentarian.
- Two Past National Presidents and nine Past Directors of Region 9 and Region 10 were introduced
- First timers, Forum sponsors, and appointees were acknowledged.

Appointments:

Forum Timekeeper – Kelly Milstead of the South Sound Chapter #187

Audit Committee - Aryn Ferguson of the Portland Chapter #54 and Megan O'Halloran of the Greater East Bay Chapter #30

Credentials Report:

The first Registration/Credentials Report was given by Nancy Webber of the South Sound Chapter #187. It was moved and seconded to adopt the Registration Report as read with a voting strength of 47. Motion carried. (see attached report)

Adoption of Forum Rules: – Robin Langkamp, Forum Parliamentarian, reminded the group of some of the forum rules. It was moved and seconded to adopt the Forum Rules as presented. Motion carried.

Adoption of the Forum Agenda:– Robin Langkamp, Forum Parliamentarian moved to adopt the Forum Agenda as published. It was moved and seconded. Motion carried.

#### Welcome to Tacoma, Washington:

- Carol Pica and Greg Willey of the Courtyard Marriott presented the welcome to the facility.
- Laura Rannow of the South Sound Chapter #187 presented the welcome to Tacoma.

#### Morning Speakers:

- How to Become a Leader – Pat McCarthy, Pierce County Executive, and Denise Dyer with Pierce County Executive's Office Director of Economic Development Department (Introduced by Laura Rannow)
- What Leaders Should Be – Meg Winch with Communication Resources (Introduced by Laura Rannow)
- Mental Health & Suicide: Break the Silence & Create a Caring Culture – Calvin Beyer is Director of Risk Management at Lakeside Industries, Inc. (Introduced by Chris Hall)

The meeting recessed for Lunch and Candidate videos

#### Afternoon Speakers:

- Disaster Preparedness – Kris Alberti is the Executive Director for Northwest Independent Contractors Association (Introduced by Laura Rannow)
- Leadership Workshop – Meg Winch with Communication Resources (Introduced by Laura Rannow)
- Safety Fashion Show – Cal Beyer, Jeff Wells, Andrew Ledbetter, Meg Winch, and Mandi Kime (Introduced by Jaycene Marini)

Meeting recessed for the Welcome Party.

#### **Saturday April 23<sup>rd</sup>**

##### Reconvene:

The meeting was reconvened at 8:10 AM.

##### Introductions:

Those seated at the head table were introduced. Kelly Milstead, Forum Timekeeper, Bev Wood, Forum Secretary, Riki Lovejoy, NAWIC President and Forum Representative, and Robin Langkamp, Forum Parliamentarian.

##### Credentials Report:

The final Registration/Credentials Report was given by Nancy Webber of the South Sound Chapter #187. It was moved and seconded to adopt the Registration Report as read with a voting strength of 75. Motion carried. (see attached report)

##### NAWIC President's Report:

Riki Lovejoy presented her report.

Directors Report:

NAWIC Midyear Board of Directors meeting was held. A complete schedule of actions are posted on the NAWIC.org website. Discussion was held between the Regional Director, NAWIC National President, and the Forum attendees regarding concerns and questions about the NAWIC business conducted at mid-year board.

National/Regional Committee Reports:

The National/Regional Committee Reports are included in the Forum book.

Chapter Presidents Reports:

The Chapter Presidents Reports are included in the Forum book.

Morning Speakers:

- Drone Use in Construction – Brian Hall with Aerial Scouts. (Introduced by Laura Rannow)
- Leadership – Mandi Kime is Director of Safety for AGC of Washington (Introduced by Jaycene Marini)
- Multi-generational Communication - Anna Liotta of The Generational institute. (Introduced by Laura Rannow)

The meeting recessed for lunch.

Afternoon Speaker:

- Communication Exercise – Kris Beason with Adolph & Peterson Construction. (Introduced by Laura Rannow)

Raffles:

Chapters with raffles drew for winners.

Election Caucus:

An session was held regarding National Candidates.

Meeting recessed at 4:30 PM until evening banquet at 6:30 PM

Awards Gala:

- Longevity Awards:
  - a. Nancy Cary, Eugene Chapter #77 for 25 years
  - b. Debbie Hunsaker-Priaulx, Fresno Chapter #108 for 25 years
  - c. Maria Peterson, Fresno Chapter #108 for 25 years
  - d. Robin Langkamp, Eugene Chapter #77 for 30 years
  - e. Judith Wagner, Santa Clara Chapter #99 for 35 years

- f. Merry Gregory, Spokane Chapter #143 for 40 years
- CAD/Drafting : Certificates and checks will be mailed to the winner or the chapter that sponsored.
  - a. 1<sup>st</sup> Place – Ryan Nett from Kennewick, WA
  - b. 2<sup>nd</sup> Place – Kha Ton from San Jose, CA
  - c. 3<sup>rd</sup> Place – Garrett Robinson from Spokane, WA
- Safety Excellence Awards: two entries were submitted
  - a. Veca Electric
  - b. Centennial Contractors Enterprises, Inc
- Entertainment:  
Maritess Zurbano, hypnotist/magician/illusionist.

Forum Resolutions were presented by Cathy Hall, South Sound Chapter #187.

NAWIC Pacific Northwest Region - 2016 Forum was adjourned at 9:36 PM