

***Post-Conference Board of Directors Meeting***

Saturday, August 14, 2021

**SUMMARY OF ACTIONS**

* **APPOINTED** the following:
	+ Vice President Karen Hager as Timekeeper for the 2021-2022 NAWIC Year.
	+ Rhonda Nebgen, South Central Region Director and Alison Frye, North Central Region Director as Audit Committee for the 2021-2022 NAWIC Year.
	+ Andrea Ward, Southeast Region Director was appointed as Auditor for the 2021 Post-Conference Board of Director’s Meeting replacing Rhonda Nebgen for this meeting only.
* **ADOPTED** Small Board Meeting procedures for face-to-face, teleconference, and video conference meetings.
* **APPROVED** Consent Agenda as published
	+ Executive Committee Summary of Actions
		- Appointment of Bank Signatories
		- Approval of Executive Director Contract
	+ Ratified the Contract of the Executive Director
* Strategic Planning Report and Updates to the Strategic Plan Scorecard
* **PROVIDED GUIDANCE** clarifying objectives and next stepsto the following taskforces:
* Construction Camp Design Taskforce
* Grant Application Process Taskforce
* **ADOPTED** the Sarbanes-Oxley Policies which include Code of Ethics, Conflict of Interest, Joint Venture Policy, Record Retention and Document Destruction Policy, Whistleblower Protection Policy as amended.
* **DISCUSSED** the Bylaws Revision Proposal to Article 10 – Region Directors Section 3: Vacancy in the Position of Director
	+ **APPROVED** keeping term/length of service out of updated bylaws proposal
	+ **SENT** to Bylaws Committee to review and revise as needed
	+ **RECOMMENDED** updated proposal to come back before the Board of Directors by the December 8 Board Meeting.
* **DEFEATED** the Bylaws Revision Proposal to Article 7 – Regions Section 1: Creation of Regions
* **APPROVED** 2020-2021 Budget as amended