

NATIONAL ASSOCIATION OF WOMEN IN CONSTRUCTION
Quad City Chapter 50

APRIL  **2011**

OFFICERS

PRESIDENT'S NOTES

PRESIDENT:

- Gina Jackson, Builders Sales & Service Co.

PAST PRESIDENT:

- Marilyn Burke-Knutsen, Seiffert Lumber

PRESIDENT ELECT:

-

VICE PRESIDENT:

- Jean McAdam, Bornquist/Sandberg

SECRETARY:

- Mary Crapnell, Crapnell Land Surveying

TREASURER:

- Deb Swift, KJWW Engineering

BOARD OF DIRECTORS:

- Mary Buczek, IA IL Taylor Insulation (IITI)
- Jennie Hoover, Johnson Controls

As we say goodbye to March it sounds like April is going to be bringing lots of water with it. Many of our communities are gearing up for the spring floods. I know a few of our members will be dealing with these issues and I hope all goes well and that it doesn't cause many overwhelming problems.

WIC Week has come and gone and I believe we didn't get the press coverage we were looking for. It was a disappointment because I thought we had some wonderful Organizations that would have been highlighted with our article, while showcasing NAWIC.

Forum is at the end of the month and the registration deadline is April 15th so if you are planning on attending you don't have much time to get registered. It should be a great time. I believe there are 35 members registered to go as of March 23rd.

The nominating committee is formed and you should be expecting a call from our sisters. Please take the time to think about the decision to run for office or to be a board member.

I didn't think I would have time to fit it in my schedule but I have Found it very rewarding and not to time consuming.

I hope to see everyone at the April meeting.

Best Wishes

Gina Jackson

CONTACT US

EMAIL:

NAWICQC50@hotmail.com

WEBSITE:

WWW.NAWICQC.ORG



NEXT MEETING:

May 5th

(Details on Pg. 2)

MEETING INFORMATION



APRIL

DATE:

Thursday, April 7th, 2011

PLACE:

Thunder Bay, 6511 N. Brady St., Davenport, IA

TIME:

Program at 5:30 PM

Dinner at 6:30 PM

PROGRAM:

Presentation by Teresa Nelson, with Roof Top Sedums (Live Roofs).

DINNER:

Your choice of either Rotisserie Chicken or Tilapia w/ Dill Sauce, Roasted Red Potatoes, Green Bean Almandine, Buttered Corn, Fruit Salad and a Tossed Salad. The cost is \$23.00/person.

RSVP:

Missy Gasiorowski at Hodge Construction (hodgeconst@mchsi.com) 309-762-7977 by the end of business Tuesday April 5, 2011.

* Please let her know your selection of either Chicken or Fish.

APRIL BIRTHDAY

4/1 Patty Denner

4/18 Mary Buczek

4/19 Jennie Hoover

APRIL ANNIVERSARY

Mary Buczek

Betty Fraker

Pat Hoffman

Jean McAdam

Jolinda Naffziger

Tonya Parker

Denise Spindel

PLAN AHEAD

FUTURE MEETINGS:

May 5th: General Meeting

QC Homebuilders Spring Preview will be:
4-09 & 4-10 and 4-16 & 4-17

2011 FORUM:

The Forum in 2011 will be held in Des Moines. The dates are April 28-30.



EASTER TRIVIA

In 1953, it took 27 hours to create a Marshmallow Peep.
Today it takes six minutes.

EASTER HUMOR

Alzheimer's Advantage #2 :-
You can hide your own Easter eggs.

Good Idea: Finding [Easter eggs](#) on Easter.
Bad Idea: Finding Easter [eggs](#) on Xmas.

COMMITTEE NEWS

COMMITTEE NEWS

MEMBERSHIP

The membership Committee Chair is Gina Jackson. If you have any questions, please contact her.

ANOTHER RUN FOR THE ROSES — NewWIC for NAWIC

Here's your chance to help yourself while you help our chapter. Members will be eligible for a gift card drawing according to the number of new members they recruit! You will also received an appliqué to be work with your name tag and recognition in the newsletter!

Recruit:

1-3 new members for a chance to win a \$25 gift card— rose bud level

4-6 new members for a chance to win a \$50 gift card — open rose level

7+ members will give you a chance to win a \$75 gift card— bouquet level

WAIT! Rewards for your efforts don't end here! You could be eligible to win one of two \$10 gift cards!! If you are eligible for one of the three categories above, but your name isn't drawn, it will go into the \$10 gift card drawing. So you still have another chance to win!!

This opportunity starts with any new member who joins in the 2009-2010 NAWIC year thanks to your efforts! Drawings will be held in September 2010.

Also, if you bring a potential member to a regular monthly dinner meeting, her meal is FREE!
(Just remember, she would have to be a potential member, not a newly recruited member)

PUBLIC RELATIONS

If there is anything that you would like to send out, please contact Rhonda Osbourne.

WEBSITE

If you notice any dead links or pages not directed to the correct address, please notify Jennifer Walker.

CONSTRUCTION AWARDS

Is the company you work for going to be submitting a nomination of a project for NAWIC Construction Awards? If so, remember, now is a GREAT time to take pictures of those projects.

FREINDSHIP

One Thank you card was sent out to Zack Waters and two birthday cards.

Generic birthday, anniversary, get-well, thinking of you, and thank you cards are always welcome for the Friendship Committees use.

NEWSLETTER

The newsletter is put together by Judy Thomas & Julia Anderson. If you have any committee news, comments, or anything you would like added to the newsletter, please email Judy at jat@valleyconstruction.com or Julia at janderson@valleyconstruction.com

CONSTRUCTION CONTACT DATABASE

Please forward updates for our continuing database of company contacts to Deb Swift. This information will be used for sponsorships, construction awards, and the auction.



NAWIC General Meeting 03-03-11 - Sippis, Davenport, IA

At 5:41 p.m., Marilyn introduced Stephanie Simonson, from MidAmerican Energy, who gave a slide presentation on “Wind Power and Development” program. A very cool hand-out was provided: a “lighted pen” with the light directed downward to assist with writing in the dark.

The meeting was called to order by President Gina Jackson at 7:15 p.m.

Members Present: Julia Anderson, Ethel Bogguess, Mary Buczek, Marilyn Burke-Knutsen, Mary V. Crapnell, Jesika Duarte, Missy Gasiorowski, Jennie Hoover, Gina Jackson, Cathy Long, Jean McAdam, Joyce Marinaccio, Judy Thomas, Deb Swift and Brianna Wallington.

Guests: A welcome sight to see and visit with Nancy Bulkley and Jennifer Walker.
Jean’s guests were sis, Phyllis Oakley & hubby, Dave

02-03-11 minutes: Declared approved.

Treasurer’s Report Distributed, any questions, do not hesitate to contact Deb.

Incoming Correspondence - Contact Gina for any or all copies as listed.

E-mails from: Chapter 131, Chapter 269, Region 13 Newsletter, Chapter 237, National Safety Newsletter, Chapter 246 and Chapter 358.

Outgoing Correspondence: Thank you card to Zack Waters, speaker at 2-03-11 meeting.

Unfinished Business: March 6-12 is WIC Week - final touches to NAWIC members activities.

New Business: Des Moines Forum Delegate = Deb Swift - nominated by Jennie Hoover, seconded by Jean McAdam. Des Moines Forum Alternate = Jennie Hoover, nominated by Cathy Long, seconded by Marilyn Burke-Knutsen. Approved.
Nominating Committee members are: Missy Gasiorowski, Jennie Hoover & Cathy Long

Committee Reports: Block Kids - competition held 2-26-11.
Construction Awards - Deb: nominations due 3-31-11. Need speaker.
Friendship: 2 b-day cards mailed.
Programs - Marilyn: Living Roofs scheduled for April meeting.
QC Homebuilders Spring Preview Marilyn: 4-09 & 4-10 and 4-16 & 4-17

Announcements: Board meeting, Monday, March 21, 2011, 5:30 p.m., Crapnell office.
General Meeting April 07, 2011 - check newsletter for time and place

50/50 Drawing: \$15.00 total - \$7.50 won by “lucky” Cathy Long

Meeting Adjourned at: 7:35 p.m. Respectfully submitted: Mary V. Crapnell, Secretary.

REC'D MAR 21 2011

March 18, 2011

Valley Construction
3610 78th Avenue West
Rock Island, IL 61201

RE: NAWIC

Judy,

Here are the new Standing rules and the guidelines for Chapter #50. Can you please put them in the newsletter; they need to be posted for 30 days.

Sorry I don't have a scanner to e-mail them to you.

Thanks

Suzanne Jackson

**STANDING RULES FOR QUAD CITY CHAPTER #50
NATIONAL ASSOCIATION OF WOMEN IN CONSTRUCTION**

STANDING RULE #1:

The chapter shall adopt Standing Rules stating its dues, fees and charges, meeting date, and method of voting for officers, delegates and propositions and declaring whether the Chapter will elect Officers to the positions of Corresponding Secretary and President-Elect, and such other rules as are not in conflict with the Charter of the National Association of Women in Construction; the Chapter's Corporate Charter; or the Bylaws, the Standing Rules or official policies of the National Association of Women In Construction. All revisions and amendments to the Chapter's Standing Rules are to be submitted to the NAWIC Bylaws Chair for approval 30 days prior to circulation.

Revision and amendments to Standing Rules 1-6 can only be changed by the NAWIC Board of Directors.

(Amended by NAWIC September 2009)

STANDING RULE #2:

Amendment of Chapter Standing Rules requires 30 days notice to the chapter members and two-thirds (2/3) vote of the Chapter Board of Directors, except as superseded by state law.

(Adopted by NAWIC February 2008)

STANDING RULE #3:

Standing Rules shall be reviewed for compliance annually by the Chapter Board of Directors.

(Adopted by NAWIC September 2008)

STANDING RULE #4:

Any member accepting Chapter funds to attend any Association function shall prepare a report to be either published or distributed within forty-five days following the event. The report shall be attached to appropriate chapter minutes.

STANDING RULE #5:

Where a chapter believes that extending reduced rate membership for multiple corporate members would expand awareness of NAWIC's professional development opportunities and encourage the advancement of women within these businesses, the Chapter may extend discounted memberships to accomplish this goal.

(Adopted by NAWIC February 2009)

STANDING RULE #6:

The Chapters shall adopt the Sarbanes-Oxley policies approved by the NAWIC Board of Directors and must be placed in the Chapter permanent records. The policies will be reviewed annually with individual Code of Ethics and Conflict of Interest being signed by each Chapter Board Member at the first Fiscal Chapter Board Meeting.
(Adopted by NAWIC February 2009)

STANDING RULE #7

The Officers of the chapter, in addition to the President, Vice-President, Recording Secretary and Treasurer, shall include a President-Elect and the Immediate Past-President. In addition, the board shall include two (2) directors. Whenever Chapter membership exceeds forty (40), the Board has the option to add Directors as appropriate to conduct the business of the Chapter.
(Amended April 2009)

STANDING RULE #8:

The annual dues are as follows:

	National dues (new member)	National dues (renewal)	Chapter dues
Active	\$217	\$152	\$45 (renewal) \$65 (new)
At Large	\$217	\$194	Not applicable (not a chapter member)
Student	\$47	\$27	\$5
Student At Large	\$37	\$37	Not applicable (not a chapter member)
Associate	\$217	\$152	\$45
Retired	\$50	\$50	\$10
Corporate	\$292	\$152	\$45
Honorary	No charge	No charge	Exempt

Dues are not pro-rated if joining during the fiscal year.

The Chapter portion is subject to change; it will be reviewed by the Board of Directors prior to submission to the membership for approval or disapproval.
(Amended March 2011)

STANDING RULE #9**Section A**

Regular Chapter meetings will be held on the first Thursday of each month.
(Amended April 2009)

Section B

Founder's Day observance month is designated as September.
(Revised January 2009)

Section C

The incoming President shall establish the date and location for the Board of Directors meeting. The date of the Board of Directors meeting will precede the date of the regular chapter meeting. Meeting date, time and location may be subject to change when applicable.

(Amended January 2006)

STANDING RULE #10

Elections of officers, delegates, and occasional propositions will be handled by vote at a regularly scheduled meeting.

(Amended May 2002)

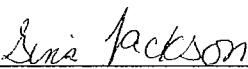
STANDING RULE #11

Any interest on investment money is to be used for general operating funds.

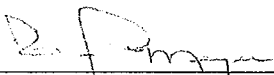
(Amended July 2004)

Standing Rules should be published one time for at least 30 days prior to going to vote; 2/3 approval by the Chapter Board of Directors is required.

APPROVED FOR CIRCULATION BY THE QUAD CITIES CHAPTER OF NAWIC
BOARD OF DIRECTORS



Gina Jackson, 2010-2011 President
Quad City NAWIC Chapter #50
Date: 3-7-11



Robin Fulton Meyer
2010-2011 Bylaws Chair
Date: 03-05-11

**GUIDELINES AND OPERATING PROCEDURES
FOR QUAD CITY CHAPTER #50**

GUIDELINE #1:

Section A

The recommended format to be followed at monthly meetings of the Chapter shall be in the order listed: 1) Social; 2) Dinner; 3) Program (if any); 4) Business Meeting.

Section B

A member is considered as being in attendance if present during the majority of the Business Meeting after roll call has been taken.

GUIDELINE #2:

Section A

It is recommended that the Construction Industry Appreciation Night be held in August of odd numbered years in conjunction with the Lorraine D. Wright Construction Awards (date and location to be announced).
(Revised December 2008)

Section B

It is recommended the Construction Industry Appreciation Night be held in September of even numbered years in conjunction with Founder's Day (date and location to be announced).
(Amended December 2008)

Section C

The newly elected slate of officers shall be installed at the September meeting and shall assume duties at the board meeting prior to the October meeting.
(Revised December 2008)

GUIDELINE #3:

Section A

The Chapter shall reimburse the incoming President's expenses (gas or airfare, hotel, and meals not covered in the registration fee) to the NAWIC Annual Meeting up to the amount as allocated in the budget. Maximum amount of reimbursement should be governed each year on the distance of the Annual Meeting site from the Quad Cities area. (Amended March 2011)

Section B

If Chapter monies are accepted by the incoming President for expenses, expenditures must be substantiated by receipts for Internal Revenue Service purposes.

Section C

In the event the incoming President cannot attend the NAWIC Annual Meeting, it shall be determined by vote of the Board as to whether the allotted funds be utilized to reimburse a member, or members, attending the Annual Meeting, or be carried forward to the next year. If the funds are to be reimbursed, the amount to be distributed and the member, or members, will be determined by vote of the Board. Any member accepting chapter funds will be subject to the same requirements as noted in Standing Rule #4 and Guideline #3 Section B. (Amended March 2011)

GUIDELINE #4:**Section A – Annual Meeting**

The Chapter shall reimburse delegates and a like number of alternates for the registration fee to the NAWIC Annual Meeting as chapter funds allow AND with the approval of the Board of Directors. If funds are not available as deemed by the Board of Directors to reimburse 100% of Annual Meeting registration for all delegates and alternates, funds will be pro-rated equally among the delegates and alternates attending the Annual Meeting. Registration for the incoming President will be reimbursed 100% as funds allow AND with the approval of the Board of Directors. All members wanting to attend the Annual Meeting are encouraged to first approach their employers for registration funds. In the event registration is paid by the employer, the Chapter will not reimburse the employer or member. (Amended March 2011)

Section B - Annual Regional Forum

The registration fee for one (1) delegate and one (1) alternate will be reimbursed to the members elected by the Chapter for Annual Regional Forum as Chapter funds allow AND with the approval of the Board of Directors.

Fifty percent (50%) of the registration fee for Annual Regional Forum will be reimbursed by the Chapter for non-delegates, as Chapter funds allow AND with the approval of the Board of Directors. All members wanting to attend the Annual Regional Forum are encouraged to first approach their employers for registration funds. In the event registration is paid by the employer, the Chapter will not reimburse the employer or member.

(Amended March 2011)

Section C - Annual Planning Conference

Fifty percent (50%) of the registration fee for the Annual Planning Conference (APC) will be reimbursed by the Chapter for attendees, as Chapter funds allow AND with the approval of the Chapter's Board of Directors. All members wanting to attend the APC are encouraged to first approach their employers for registration funds. In the event registration is paid by the employer, the Chapter will not reimburse the employer or member.

(Amended March 2011)

Section D - Business Session Attendance

When Chapter members' registration fees are reimbursed by the Chapter to attend the NAWIC Annual Meeting, Annual Regional Forum, or Annual Planning Conference, they are expected to attend all business sessions. Members serving as delegates or alternates are required to attend all business sessions. Members requesting reimbursement shall meet the reporting requirements of Standing Rule #4. (Amended March 2011)

Section E - Member Expenses

Chapter members attending the Annual Meeting may request reimbursement for expenses related to travel (gas or airfare, hotel, or meals not covered in the registration fee). Chapter members attending the Annual Regional Forum or Annual Planning Conference may request reimbursement for gas only. Receipts must be submitted to the Chapter Treasurer within one week after the event ends. Reimbursement will be as Chapter funds allow AND with the approval of the Chapter's Board of Directors. (Amended March 2011)

GUIDELINE #5:**Section A**

The Chapter Treasurer shall order, in sufficient time, a Past-President's pin for the retiring President.

Section B

A Chapter designated member, on behalf of the Chapter, shall be responsible for obtaining a corsage for the Chapter President at the Annual Regional Forum and/or the NAWIC Annual Meeting at the expense of the Chapter.

GUIDELINE #6:

Fifty percent (50%) of the proceeds from the 50/50 drawing (formerly Las Vegas Night) will be put into the Contingency Fund.
(Revised December 2008)

GUIDELINE #7:**Section A**

A scholarship fund, established in 1977, will receive monies from the Scholarship Committee with the assistance of the Ways and Means Committee.

Section B

It is recommended at least 50% of the student recipients are women, and at least 50% of the funds are awarded to women.
(Amended December 2008)

Section C

A Pat Puestow Memorial Scholarship will be given annually beginning in 1999.
(Amended October 1998)

GUIDELINE #8:

Section A

A Mary Oetzmann Memorial Fund, established in 2009, will receive monies from in-kind donations, the Auction Committee, and/or the Ways & Means Committee.

Section B

A Family Museum Basic Membership will be given annually beginning in 2009.

GUIDELINE #9:

Section A

The incoming Budget Committee shall prepare the operating budget for the ensuing year, assisted by the Outgoing Finance Committee. The proposed budget shall be presented to the Incoming Board of Directors at their September meeting. The incoming board shall approve an annual budget to present to the Chapter at the October monthly meeting.

(Amended March 2011)

Section B

The Audit Committee shall submit a report, if possible, at the October monthly meeting, but no later than the December meeting.

(Revised December 2008)

Section C

The Board of Directors shall review the Budget Committee's recommendations every three months and, if warranted, have them present a revised budget to the Chapter membership.

Section D

Any expense incurred by the Chapter or a chapter committee that is a non-budget item, or which exceeds the amount budgeted, shall be approved by the Chapter Board of Directors prior to its payment.

GUIDELINE #10:

In August, the Properties Committee Chairman will submit a report of all material on hand to be reviewed by the Board of Directors. If there should be articles that can be sold, the Board will submit their recommendations to the membership at the Chapter Annual Meeting with all funds, if any, being deposited in the Chapter's Contingency Fund.

GUIDELINE #11:

A member with 25 years of continuous service to the Quad City Chapter shall have the option to be designated as an Honorary Member per the NAWIC membership guidelines (in lieu of full membership status). Honorary membership shall be conferred by a three-fourth (3/4) vote of those members present and voting. (Amended March 2011)

FOR REFERENCE ONLY

Standard Bylaws for Affiliated Chapters
Article IV, Section 1

Guidelines should be published one time for at least 30 days prior to going to vote; 2/3 approval of the Chapter Board of Directors is required.

APPROVED FOR CIRCULATION BY THE QUAD CITIES CHAPTER OF NAWIC
BOARD OF DIRECTORS

Gina Jackson
Gina Jackson, 2010-2011 President
Quad City NAWIC Chapter #50
Date: 3-7-11

Pictures and Award Winners from Block Kids on February 26th.



Brandon Schell - Winner



Logan Anderson – Memorial Winner





SPONSORS

GOLD SPONSORS:

Associated General Contractors of the Quad Cities
Build to Suit
Builders Sales & Service Company
Crapnell Land Surveying Company
Estes Construction
Illowa Construction Labor and Management Council
Iowa-Illinois Taylor Insulation
Ken Curry Construction, Inc.
KJWW, Engineering Consultants
Lafarge North America
Missman, Stanley & Associates, P.C.
QCCIAT (Quad City Construction Industry Advancement Trust)
Quint Co., Inc.
Roofing Technology
Scholtz Gowey Gere Marolf Architects & Interior Designers
Valley Construction
White Roofing Company

SILVER SPONSORS:

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Hornbuckle Heating & AC
James A. Smith Painting & Decorating, Inc.

BRONZE SPONSORS:

Builders Sand & Cement
Sandberg Co.
Terry Knutsen Builder
Verbeke-Meyer Engineers

