



New Mexico Network for Women in Science and Engineering

OFFICERS: Elizabeth Kallman, President; Nanette Founds, Vice President; Barbara Torres, Treasurer; Claudia Barreto, Secretary; Laurie Marnell, Past President

November 2012 Annual Business Meeting –Reports Encompass the Entire Year

Date: Saturday, November 3rd 2012

Time: 10:00 AM

Place: Annual Meeting, New Mexico Space History Museum

TOPIC

Call to Order (quorum = majority of Board, including proxies)
Secretary's Annual Report
Treasurer's Annual Report
Audit Committee
Approve 2013 Budget

PRESENTER

Elizabeth Kallman
Claudia Barreto
Barbara Torres
Cheri Burch
Barbara Torres

Annual Reports from Standing Committee Chairs:

Annual Meeting Chair
Elections
Archives
Communications
Membership
Fund Raising
Policies and Procedures
Publicity/Outreach
Student Awards
New Mexico Girls Collaborative

Nanette Founds
Yolanda King
Mary S. Campbell
Tinka Gammel
Karen Agogino
Open
Jeanne Banks
Laurie Marnell
Mercedes Agogino
Cheri Burch

Expanding Your Horizons: Annual Reports

State

Irene Lee

Chapter Annual Reports:

Central Chapter
Eastern Chapter
Northern Chapter

Jeanne Banks
Mercedes Agogino
Emily Schultz-Fellenz

Annual Business Meeting Action Items:

| Date Opened | Open Action Items | Responsible | Status |
|-------------------------|-----------------------------------|--------------------|---------------|
| June 2012 Board Meeting | Fundraising (Extremely Urgent) | Board | OPEN |