



2006 NMNWSE Annual Meeting & Technical Sessions Event Schedule

October 27-28, 2006, Spirit Canyon Lodge, Lake Roberts, NM
All events in Lodge Cafe unless otherwise indicated.

DAY/TIME EVENT

Friday, October 27, 2005

6:00 – 8:30 pm: Registration / Wine & Cheese Reception¹
8:30 - 10:30 pm: Night Sky Session²

Saturday, October 28, 2005

7:30 – 8:45 am: Registration / Breakfast
9:00 – 11:00 am: **Annual Meeting**³
11:00 - 11:30 am: **Technical Sessions**
11:45 –12:45 pm: Lunch
1:00 – 5:00 pm: **Technical Sessions**⁴
 Guided Hike for Accompanying Persons⁵
6:00 - 8:30 pm: Dinner
 7:30 PM: After Dinner Speaker:
 Dr. Cynthia Bettison, Director & Archaeologist
 Western New Mexico University Museum
 The Mimbres People
8:30 - 10:30 pm: Night Sky Session²

Sunday, October 29, 2005⁶

7:30 – 9:00 am: Breakfast⁷
8:30 – 11:00 am: **Board meeting**³

¹ Lodge main living room.

² On back deck of Lodge, weather permitting. We will have a few telescopes available in sizes up to 12". Feel free to bring your own, or a good pair of binoculars. Wear warm clothing - standing and looking gets cold.

³ Mid morning snack provided. Accompanying persons are welcome to partake.

⁴ Mid afternoon snack provided. Accompanying persons are welcome to partake. We may also take a brief break, which will shift talks after the break by the break time.

⁵ Departs 1:30 from Lodge. \$10 fee. 2-3 hours. No facilities. Layered clothing and sturdy shoes recommended. Snacks (included) available from 1:00. Led by Marilyn Markel, Archeologist. Will focus on local archeology, geology, and botany.

⁶ Don't forget: this is the weekend daylight savings time ends: "fall back!"

⁷ Board meeting starts at 8:30 in Cafe, but people can continue to eating while this is going on.



New Mexico Network for Women in Science and Engineering

OFFICERS: Tinka Gammel, President; Lynda Towers, Vice President,
President Elect; Yolanda King, Treasurer; Jeanne Banks, Secretary; Barbara
Torres, Past President

Annual Meeting Agenda

Spirit Canyon Lodge, Lake Roberts, NM
9:00 AM Saturday, October 28, 2006

CALL TO ORDER	Tinka Gammel
SECRETARY'S REPORT	Jeanne Banks
TREASURER'S REPORT	Yolanda King
STANDING COMMITTEE REPORTS	
Annual Meeting	Janie Enter
Archives	Mary Campbell
Elections	Georgia Pedicini
Fund Raising	Dana Roberson
Membership	Dana Roberson
Newsletter	Vacant
Publicity/Outreach	Lynda Towers
Policies and Procedures	Vacant
Student Awards	Mercedes Agogino
Web Page	Tinka Gammel
EXPANDING YOUR HORIZONS	
State EYH	Dana Roberson
Northern Chapter (Los Alamos)	Dana Roberson
Southern Chapter (Silver City)	Adrienne Dare
Central Chapter (Albuquerque)	LeAnn Brasure
CHAPTER REPORTS	
Northern Chapter (Los Alamos)	Wendee Brunish
Eastern Chapter	Mercedes Agogino
Central Chapter (Albuquerque)	Jeanne Banks
OLD BUSINESS	
Strategic Planning	
Dark Sky Resolution	
NEW BUSINESS	



New Mexico Network for Women in Science and Engineering

OFFICERS (as elected), President; (as elected), Vice President;
Yolanda King, Treasurer; (as elected), Secretary;
Tinka Gammel, Past President

October 2006 Board Meeting Agenda

29 Oct 2006, 8:30AM, Spirit Canyon Lodge, Lake Roberts, NM

TOPIC

PRESENTER

Call to Order (quorum = majority of Board, including proxies)	President
Secretary's Report	Secretary
Treasurer's Report	Yolanda King

Reports from Standing Committee Chairs:

Annual Meeting Chair	Janie Enter
Elections	Georgia Pedicini
Archives	Mary Campbell
Web Page	Tinka Gammel
Membership	Dana Roberson
Fund Raising	Dana Roberson
Newsletter	Vacant
Policies and Procedures	Vacant
Publicity/Outreach	Lynda Towers
Student Awards	Mercedes Agogino

Expanding Your Horizons:

State	Dana Roberson
Albuquerque (non-Board position)	LeAnn Brasure
Los Alamos (non-Board position)	Dana Roberson
Silver City (non-Board position)	Adrienne Dare

Chapter Reports:

Central Chapter	Jeanne Banks
Eastern Chapter	Mercedes Agogino
Northern Chapter	Janie Enter

Old Business/Action Items:

Date Opened	Open Action Items	Responsible	Status
?	Teleconferencing options/ skype software?	Board	Open
Ongoing	Funding Proposals? Award nominations?	Board	?
?	EYH logo competition?	Board	?
	2007 meeting dates	Board	

New Business, Announcements:

1) Get P&P person to review who is a voting member