

New Mexico Network for Women in Science and Engineering

August Board Meeting

Date: 10:00 AM, Saturday, August 19, 2017

Place: Albuquerque | CNM Montoya Campus

4700 Morris NE, Albuquerque, NM 87111 | Building K, Vision Conference Room

North of Montgomery between Eubank and Juan Tabo

<http://www.cnm.edu/maps-and-directory/montoya-campus/map>

* Online Meeting Link: <https://www.freeconferencecall.com/join/rgalves>

* or Dial-in Number: (712) 775-7031, access code: 265370



2016-17 OFFICERS: President – Rebecca Galves
Vice President –
Treasurer – Jeanne Banks
Secretary – Barbara Torres

Note: All members are welcome to attend.

| | <u>Topic</u> | <u>Presenter</u> |
|-----------------|---|--|
| 10:00 am | Call to Order Secretary's Report Treasurer's Report | Rebecca Galves Barbara Torres Jeanne Banks |
| 10:15 am | Standing Committee Chairs Annual Meeting Co-Chairs Elections Archives Communications Website Membership Fundraising Policies and Procedures Publicity/Outreach STEM Outreach/Student Awards IMPACT! Award | Mikki Jemin Yolanda King Mary Campbell Diane Oyen Jeanne Banks Rebecca Galves Barbara Torres Cheri Burch/Mercedes Agogino Phyllis Baca |
| 11:15 am | Expanding Your Horizons State Santa Fe – Fall Carlsbad Las Cruces Albuquerque Silver City Santa Fe/Los Alamos | Rebecca Galves Lina Germann Cassie Marrs Rebecca Galves/Clara Graham Rochelle Larson Mikki Jemin Jan Frigo/Josefina Salazar |
| 11:30 am | NMNWSE Chapter Reports | |
| 11:40 am | Unfinished Business | |
| 11:50 am | New Business | |
| 12:00 pm | Adjourn | |