



New Mexico Network for Women in Science and Engineering

OFFICERS: Charlene Bausinger, President; Elizabeth Kallman, Vice President; Yolanda King, Treasurer; Jeanne Banks, Secretary; Tinka Gammel, Past President

August 2007 Board Meeting Agenda

Date: August 18th, 2007

Time: 10:00 AM

Place: Jeanne's Home, Placitas

TOPIC PRESENTER

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

Reports from Standing Committee Chairs:

Annual Meeting Chair	Cheri Burch
Elections	Georgia Pedicini
Archives	Mary Campbell
Web Page	Tinka Gammel
Membership	Dana Roberson
Fund Raising	Sandy Winkelmaier
Newsletter	Meghan Norvell
Policies and Procedures	Claudia Barretto
Publicity/Outreach	Charlene Bausinger
Student Awards	Mercedes Agogino

Expanding Your Horizons:

State	Dana Roberson
Albuquerque (non-Board position)	LeAnn Brasure
Los Alamos (non-Board position)	Georgia Pedicini
Silver City (non-Board position)	Jo Ann Fischer/ Adrienne Dare
NMSU (non-Board position)	Mellissa Burk/Karen McNerney
White Sands (non-Board position)	Mellissa Burk/Karen McNerney

Chapter Reports:

Central Chapter	Jeanne Banks
Eastern Chapter	Mercedes Agogino
Northern Chapter	Janie Enter
Southern Chapter	Mellissa Burk

Old Business/Action Items:

Date Opened	Open Action Items	Responsible	Status
Ongoing	Funding Proposals? Award nominations?	Board	Open
10/2006	NMNWSE Annual Award	Nancy	Open

New Business, Announcements:

1. Addition/Deletions to Career Book
 - a. New draft chapter on Histology
 - b. discussion of the motion we made at the previous meeting on the Leadership chapter
 - c. alternate Leadership chapter
2. Printing Career Booklets