



## 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

### February 2007 Board Meeting Agenda

**Date:** February 10<sup>th</sup>, 2007

**Time:** 10AM

**Place:** Colfax Room, 2<sup>nd</sup> floor of Corbett Center Student Union at NMSU

#### TOPIC

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

#### PRESENTER

Charlene Bausinger  
Jeanne Banks  
Yolanda King

#### **Reports from Standing Committee Chairs:**

Annual Meeting Chair  
Elections  
Archives  
Web Page  
Membership  
Fund Raising  
Newsletter  
Policies and Procedures  
Publicity/Outreach  
Student Awards

Janie Enter  
Georgia Pedicini  
Mary Campbell  
Tinka Gammel  
Dana Roberson  
Sandy Winkelmaier  
Meghan Norvell  
Tinka Gammel/Claudia  
Charlene Bausinger  
Mercedes Agogino

#### **Expanding Your Horizons:**

State  
Albuquerque (non-Board position)  
Los Alamos (non-Board position)  
Silver City (non-Board position)

Dana Roberson  
LeAnn Brasure  
Georgia Pedicini  
Jo Ann Fischer/ Adrienne Dare

#### **Chapter Reports:**

Central Chapter  
Eastern Chapter  
Northern Chapter

Yolanda Jones King  
Mercedes Agogino  
Janie Enter

#### **Old Business/Action Items:**

<b>Date Opened</b>	<b>Open Action Items</b>	<b>Responsible</b>	<b>Status</b>
<b>?</b>	Teleconferencing options/ skype software?	Jeanne Banks	<b>Open</b>
<b>Ongoing</b>	Funding Proposals? Award nominations?	Board	<b>Open</b>
<b>10/2006</b>	NMNWSE Annual Award	Nancy	<b>Open</b>

#### **New Business, Announcements:**

1. Date/Location of Next Board Meeting
2. President's Volunteer Service Award
3. Canvas Bag Printing