



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

June 2007 Board Meeting Agenda

Date: June 16th, 2007

Time: 10:00 PM

Place: AG King Santa Fe Office - Villagra Building

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

Cheri Burch
Georgia Pedicini
Mary Campbell
Tinka Gammel
Dana Roberson
Sandy Winkelmaier
Meghan Norvell
Claudia Barretto
Charlene Bausinger
Mercedes Agogino

Expanding Your Horizons:

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

Dana Roberson
LeAnn Brasure
Georgia Pedicini
Jo Ann Fischer/ Adrienne Dare
Mellissa Burk/Karen McNerney
Mellissa Burk/Karen McNerney

Chapter Reports:

Central Chapter
Eastern Chapter
Northern Chapter
Southern Chapter

Jeanne Banks
Mercedes Agogino
Janie Enter
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. Date/Location of Next Board Meeting
2. Addition/Deletions to Career Book
3. Nick: Aerotek involvement with NMWSE