New Mexico Network for Women in Science and Engineering

FOR WOMEN IN

E/T. 1979

Lina Germann/Kate Gomez

August Board Meeting

Date: 10:00 AM, Saturday, August 11, 2018

Place: ONLINE via https://www.freeconferencecall.com/join/rgalves

or Dial-in via phone: (712) 775-7031, access code: 265370

2017-18 OFFICERS: President – Rebecca Galves

Vice President -

Treasurer – Jeanne Banks Secretary – Barbara Torres

Note: Fourth meeting of the 2017-18 Board. All members are welcome to attend.

10:00 am <u>Topic</u> <u>Presenter</u>

Call to Order Rebecca Galves
Secretary's Report Barbara Torres
Treasurer's Report Jeanne Banks

10:30 am Standing Committee Chairs

2018 Annual Meeting Chair Jeanne Banks
Elections Yolanda King
IMPACT! Award Phyllis Baca
STEM Liaison Cheri Burch
Website Diane Oyen

Policies and Procedures
Archives
Mary Campbell
Membership
Fundraising
Barbara Torres
Mary Campbell
Jeanne Banks
Rebecca Galves

Publicity/Outreach

Student Awards Mercedes Agogino

Communications

11:30 pm Expanding Your Horizons

Santa Fe - Fall

State Rebecca Galves

Carlsbad Cassie Marrs
Las Cruces Rebecca Galves
Albuquerque Rochelle Larson
Silver City Mikki Jemin

Santa Fe/Los Alamos Jan Frigo/Josefina Salazar

11:45 am <u>NMNWSE Chapter</u>

Central Jeanne Banks
Northern Jan Frigo
Southern Rebecca Galves

12:00 pm Adjourn Rebecca Galves