

# New Mexico Network for Women in Science and Engineering

## January Board Meeting

**Date:** 10:00 AM, Saturday, January 19, 2019

**Place:** Pending: Flying Star Café, 3416 Central SE, Albuquerque, NM 87106

ONLINE via <https://www.freeconferencecall.com/join/rgalves> or

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



**2018-19 OFFICERS:**  
President – Rebecca Galves  
Vice President – Nanette Founds  
Treasurer – Jeanne Banks  
Secretary – Barbara Torres

*Note: Second meeting of the 2018-19 Board. All members are welcome to attend.*

<b>10:00 am</b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>
	Call to Order	Rebecca Galves
	Secretary's Report	Barbara Torres
	Treasurer's Report	Jeanne Banks
<b>10:30 pm</b>	<b><u>Standing Committee Chairs</u></b>	
	2019 Annual Meeting Chair	Jeanne Banks
	Elections	Yolanda King
	IMPACT! Award	Phyllis Baca
	STEM Liaison	Cheri Burch
	Website	Diane Oyen
	Policies and Procedures	Barbara Torres
	Archives	Mary Campbell
	Membership	Jeanne Banks
	Fundraising	Rebecca Galves
	Publicity/Outreach	Casey DeRaad
	Student Awards	Mercedes Agogino
	Communications	
<b>11:45 am</b>	<b><u>STEM Conferences</u></b>	
	State	Rebecca Galves
	EYH Santa Fe – Fall	Lina Germann/Kate Gomez
	EYH Carlsbad	Cassie Marrs
	Las Cruces	Raena Cota
	Albuquerque	Rochelle Larson
	Silver City	Mikki Jemin/Adrienne Dare
	Santa Fe/Los Alamos	Jan Frigo/Josefina Salazar
<b>12:00 pm</b>	<b><u>Adjourn</u></b>	Rebecca Galves