



New Mexico Network for Women in Science and Engineering

OFFICERS: Elizabeth Kallman, President; Diane Albert, Vice President; Yolanda King, Treasurer; Claudia Barreto, Secretary; Charlene Bausinger, Past President

January 2008 Board Meeting Agenda

Date: February 9th, 2008

Time: 10:00 AM

Place: NMSU

TOPIC

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

PRESENTER

Elizabeth Kallman
Claudia Barreto
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

Barbara Torres
Georgia Pedicini
Mary S. Campbell
Tinka Gammel
Dana Roberson
(Open, Elizabeth Kallman)
Elizabeth Kallman
Claudia Barreto
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
Wendee Brunish
Adrienne Dare

Chapter Reports:

Central Chapter
Eastern Chapter
Northern Chapter

Jeanne Banks
Mercedes Agogino
Wendee Brunish

Old Business/Action Items: New Business, Announcements:

Date Opened	Open Action Items	Responsible	Status
Ongoing	Funding Proposals? IMPACT Award nominations? Publicity	Nancy & Board	Open
Ongoing	Policies & Procedures	Claudia & barb	Open
12/01/07	Fund Raising Chair	Board	Open
12/01/07	We need to find someone to file AGO annual report.	Vice President/President elect	DA will do next AGO report.

12/01/07	Newsletter	Elizabeth	Done
12/01/07	Publicity/Outreach	Elizabeth & Charlene	Open
12/01/07	EYH insurance	Dana	Open
12/01/07	Clarify IRS tax status for filing our taxes & PRC annual report & AGO annual report.	Yolanda & Diane Albert	YK still working on getting changed from a c4 to c3
12/01/07	Open records policy. We need to review our technical opinions to make sure they if are not public policy issues.	Board	Open
12/17/07	Facebook	Megan	Open
1/24/08	NM Kids Ad for EYH	Tinka	Open
1/25/08	Email/Personal Communications/Email Discussion		Open
2/2/08	Southern Chapter Elections	Melissa	Open

New Business, Announcements:

1. Date/Location of Next Board Meeting