



New Mexico Network for Women in Science and Engineering

OFFICERS: Elizabeth Kallman, President, Laurie Marnell, Past President; Barbara Torres, Treasurer; Claudia Barreto, Secretary; Nanette Founds, President-Elect

Saturday February 11th, 2012, 10:00 a.m.
Northrup Grumman, 100 Sun Avenue Suite 300
Albuquerque, NM

Attendees:
Proxy:

TOPIC

PRESENTER

Call to Order

Elizabeth Kallman

Approval of Agenda

Elizabeth Kallman

Secretary's Report

Claudia Barreto

Treasurer's Report

Barbara Torres

Reports from Standing Committee Chairs:

Annual Meeting Chair

Nanette Founds

Communications

Tinka Gammel

Membership

Karen Agogino

IMPACT! Award

Elizabeth Kallman

Fundraising

OPEN

Policies and Procedures

Jeanne Banks

Publicity/Outreach

Laurie Marnell

Student Awards

Mercedes Agogino

Elections

Yolanda King

NM Girl's Collaborative Liaison

Cheri Burch

Expanding Your Horizons:

State

Irene Lee

Central

Elizabeth Kallman

Los Alamos

Lisa Colletti

Silver City

Adrienne Dare

Santa Fe

Irene Lee

Las Cruces

Becca Galves

Chapter Reports:

Central Chapter

Jeanne Banks

Northern

Emily Schultz-Fellenz

New Business:

February 2011	AGO Report	Nanette, Elizabeth	Open
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Future Board Meetings:

March 31st New Mexico Tech (Science Fair)

June 9th Santa Fe (location TBD)

August 11th Los Alamos/Las Cruces/TorC (note: need decision; Las Cruces is happy to host us in Las Cruces on that date.)

October Annual Meeting