



## New Mexico Network for Women in Science and Engineering

**OFFICERS:** Elizabeth Kallman, President; (As Elected), Vice President; Yolanda King, Treasurer; (As Elected), Secretary; Charlene Bausinger, Past President

### October 2007 Board Meeting Agenda

Date: October 28th, 2007  
Time: 10:00 AM  
Place: Clayton, NM

**TOPIC**

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

**PRESENTER**

Elizabeth Kallman  
As Elected  
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 Barreto  
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  
Lisa Colletti  
Jo Ann Fischer/ Adrienne Dare  
Mellissa Burk  
Vickie Reynolds

**Chapter Reports:**

Central Chapter  
Eastern Chapter  
Northern Chapter  
Southern Chapter

Jeanne Banks  
Mercedes Agogino  
Wendee Brunish  
Mellissa Burk

**Old Business/Action Items:**

Date Opened	Open Action Items	Responsible	Status
Ongoing	Funding Proposals? Award nominations?	Board	Open

**New Business, Announcements:**