



## New Mexico Network for Women in Science and Engineering

**OFFICERS:** Tinka Gammel, President; Lynda Towers, Vice President/President Elect, Yolanda King, Treasurer; Jeanne Banks, Secretary; Barbara Torres, Past President

### **NMNWE Board Meeting**

Saturday, December 17, 2005, 10:00 AM (Betsy Frederick's home, Albuquerque)

Present:

Tinka Gammel, Dana Roberson, Betsy Frederick, Barbara Pollock

Proxies—Betsy Frederick has Mary Campbell's. Dana Roberson has Mercedes Agogino's. Barbara Pollock has Jeanne Bank's. Dana Roberson has Yolanda King's.

#### **TOPIC**

#### **PRESENTER**

Call to Order (quorum = majority of Board, including proxies)

**Tinka Gammel**

#### **Secretary's Report**

**Tinka Gammel**

Under Membership and first action, change "box office box" to "post office box". Under Publicity Action Items, Betsy Frederick requested that she be relieved from publicity. The group noted that the publicity notebook needs to be transferred to new publicity chairman. Betsy moved, Data seconds. Minutes unanimously approved.

#### **Treasurer's Report**

**Tinka Gammel**

\$18,974.95 balance as of 12/10/2005.

Yolanda requested and hotel approved removal of \$2000.00 from October Annual meeting bill for unused hotel rooms. Net loss for October Annual meeting was \$454.14. Tinka will place on future agenda an item to discuss ways to do an annual meeting.

#### **Reports from Standing Committee Chairs:**

##### **Annual Meeting Chair**

**Tinka Gammel**

Adrienne requested by email that Annual meeting to be in Silver City. A science student thinks she can get students to give presentations at the annual meeting. The student is president of WNMU Science club and offered to help in this years EYH conference.

Nature Conservancy has lodge. Might be a nice place to stay.

##### **Elections**

**Tinka Gammel**

No report

##### **Archives**

**Tinka Gammel**

Mary Campbell is working on it.

##### **Web Page**

**Tinka Gammel**

Barbara Pollock has entered the web site with the password. Will be doing more updates with current minutes. Also would like to have a Silver City EYH flyer..

**Membership****Dana Roberson**

There are 35 paid members. Dana is still working on updated membership directory.

Short summary Brochure needs alternate phone numbers for available information.

**Fund Raising****Dana Roberson**

Dana wrote Thank you note and sent pictures to PNM. Noted we need to make sure that major donors are on site brochures. Lynda is chair of fund raising.

**Newsletter****Barbara Pollock**

Barbara will email request for solicitations or rewards for next newsletter.

**Policies and Procedures****Tinka Gammel**

No report

**Publicity****Tinka Gammel**

**Action:** Tinka will determine location of Publicity notebook.

**Action:** Betsy will set up and find people to do out reach. .

**Science Fair (Student Awards)****Tinka Gammel**

Betsy is looking for Science Fair judges for January. Dana proposed and Betsy seconded to give 3 awards of \$25.00, a bag, knowledge cards and career book. Betsy will be a judge and has decision authority to coordinate awards. Passed unanimously.

**Expanding Your Horizons:****State****Dana Roberson**

She sent letter to Yolanda to apply license for EYH. LeAnn, Georgia and Elvera are chairs for Los Alamos.

Dana sent new members the 2004 member listing. She is redoing the list for 2005.

**Action:** Dana needs to finalize state licensing information and request budget for seed money for Albuquerque.

**Central (non-Board position)****Betsy Frederick**

The 2006 Central EYH will be held 3/11/06. Betsy will participate. NM Kids and Brown Wrapper Ads needed.

**Acion:** Betsy will email to Board copies of NM Kids.

**Los Alamos (non-Board position)****Tinka Gammel****Silver City (non-Board position)****Adrienne Dare**

Dana moved and Betsy seconded to accept Silver City's budget as prepared by Adrienne. Passed unanimously.

**Chapter Reports:**

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**Northern Chapter****Tinka Gammel**

Tinka reported Los Alamos has a committee. There is no set date. AAUW intends to help. Tinka showed a sketch of Los Alamos Logo. It has the same frame as other New Mexico logos to tie conferences together. RSVP volunteered to be “Go Fors”.

Continuing Lunch talks to organize EYH. Los Alamos had a holiday get together on the 15<sup>th</sup> and plan another get together in Spring.

**Old Business/Action Items:**

<b>Date Opened</b>	<b>Action</b>	<b>Responsible</b>	<b>Status</b>
<b>10/20/05</b>	Determine who at UNM should get a thank you from us for hosting our website	Tinka Gammel	<b>Open</b>
<b>6/2005</b>	Thank you's to UM for hosting web page	Tinka Gammel	<b>Open</b>
<b>6/2005</b>	Present a proposal to “bundle” all science program awards, assign a committee and report.	Tinka Gammel Georgia Pedicini	<b>Open</b>
<b>6/2005</b>	Statewide EYH report	Dana Roberson	<b>Closed</b>
<b>6/2005</b>	Generate Statewide EYH report to provide to our donors.	Dana Roberson	<b>Open</b>
<b>?</b>	Election Chair	Georgia Pedicini	<b>Open</b>
<b>6/2005</b>	Draft a statement that demonstrates our support of Dark Sky.	Tinka Gammel	<b>Open</b>
<b>12/2005</b>	Need to finalize calendar with the board.	Tinka Gammel	<b>Open</b>
<b>12/2005</b>	Send email to members. It is time to nominate and solicit suggestions for governor's award	Barbara Pollock	<b>Open</b>
<b>12/2005</b>	Email for upcoming newsletter stories and items.	Barbara Pollock	<b>Open</b>

**New Business, Announcements:**

Governor's award is underway. Betsy will nominate Eleanor Walther. email will request more nominees.

**Schedule of Meetings**

Next meeting TBD. June 21 meeting is in Silver City.

Adjourned: 11:30