



New Mexico Network for Women in Science and Engineering

OFFICERS: Charlene Bausinger, President; Elizabeth Kallman, Vice President;
Yolanda King, Treasurer; Jeanne Banks, Secretary; Tinka Gammel, Past President

2007 Annual Meeting Agenda

Date: October 27th, 2007

Time: 8:30 AM

Place: Elklund Lodge, Clayton, NM

TOPIC

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

Secretary's Report

Treasurer's Report

Reports from Standing Committee Chairs:

Annual Meeting Chair

Elections

Archives

Web Page

Membership

Fund Raising

Newsletter

Policies and Procedures

Publicity/Outreach

Student Awards

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)

Chapter Reports:

Central Chapter

Eastern Chapter

Northern Chapter

Southern Chapter

Old Business/Action Items:

- Strategic Planning

New Business, Announcements:

PRESENTER

Elizabeth Kallman

As Elected

Yolanda King

Cheri Burch

Georgia Pedicini

Mary Campbell

Tinka Gammel

Dana Roberson

Sandy Winkelmaier

Meghan Norvell

Claudia Barreto

Charlene Bausinger

Mercedes Agogino

Dana Roberson

LeAnn Brasure

Lisa Colletti

Jo Ann Fischer/ Adrienne Dare

Mellissa Burk

Vickie Reynolds

Jeanne Banks

Mercedes Agogino

Wendee Brunish

Mellissa Burk