



New Mexico Network for Women in Science and Engineering

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

Saturday November 4th, 2012, 8:30 a.m.
Best Western Desert Aire, Room TBD
1021 S. White Sands Blvd
Alamogordo NM
(575) 437-2110

Attendees:

Proxy: Jeanne Banks to Barbara Torres

TOPIC

PRESENTER

Call to Order

Nanette Founds

Approval of Agenda

Nanette Founds

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

Jennie DeMarco

Fundraising

OPEN

Policies and Procedures

Jeanne Banks

Publicity/Outreach

Laurie Marnell

Student Awards

Mercedes Agogino

Elections

Yolanda King

NM Girls Collaborative Liaison

Cheri Burch

Expanding Your Horizons:

State

Irene Lee

Central

Klaus, Kelly & Elizabeth

Los Alamos/Santa Fe

Jan Frigo/Irene Lee

Silver City

Adrienne Dare

Las Cruces

Becca Galves

Chapter Reports:
Central Chapter
Northern

Jeanne Banks
Emily Schultz-Fellenz

New Business:

10/25/12	NATO Project	Yolanda	open
10/29/12	Wording for subscribe/unsubscribe, and disclaimer on NMNWSE email	Tinka	open
11/4/12	Determine dates of Board meetings for the next year	Nanette	open

Old Business:

June 2012 Board Meeting	Fundraising	Board	OPEN
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Future Board Meetings:
TBD