New Mexico Network for Women in Science and Engineering

April Board Meeting

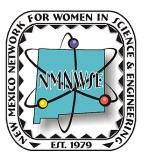
Date: 1:00 PM, Saturday, April 1, 2017 (pending Judges time frame) **Place:** New Mexico Tech, NM Science and Engineering Fair * If possible, depending on the wifi stability and access:

* Online Meeting Link: <u>https://www.freeconferencecall.com/join/rgalves</u>

* or Dial-in Number: (712) 775-7031, access code: 265370

2016-17 OFFICERS:

President – Rebecca Galves Vice President – Treasurer – Jeanne Banks Secretary – Barbara Torres



Note: Fourth meeting of the 2016-17 Board. All members are welcome to attend. Times are approximate, condensed, and dependent upon the time frame of the Judges participating in the NM Science and Engineering Fair.

1:00 pm	<u>Topic</u> Call to Order Secretary's Report	<u>Presenter</u> Rebecca Galves Barbara Torres
	Treasurer's Report	Jeanne Banks
1:15 pm	<u>Standing Committee Chairs</u> Annual Meeting Co-Chairs Elections Archives Communications	Mikki Jemin / Rebecca Galves Yolanda King Mary Campbell
	Website Membership	Diane Oyen Jeanne Banks
	Fundraising Policies and Procedures Publicity/Outreach	Rebecca Galves Barbara Torres
	STEM Outreach/Student Awards IMPACT! Award	Cheri Burch / Mercedes Agogino Phyllis Baca
2:00 pm	Expanding Your Horizons State Santa Fe – Fall, October 15, 2016 Carlsbad, September 30, 2016 Las Cruces, January 28, 2017 Las Cruces, March 4, 2017 (5 th Gr) Albuquerque, January 28, 2017 Silver City, February 25, 2017 Santa Fe/Los Alamos – March 9, 2017	Rebecca Galves Lina Germann/Kate Gomez Cassie Marrs Rebecca Galves Rebecca Galves Rochelle Larson Mikki Jemin Jan Frigo/Josefina Salazar
2:15 pm	<u>NMNWSE Chapter</u> Central Northern Southern	Jeanne Banks Jan Frigo Rebecca Galves
2:30 pm	<u>Adjourn</u>	Rebecca Galves