



New Mexico Network for Women in Science and Engineering

OFFICERS: Elizabeth Kallman, President; Diane Albert, Vice President; Yolanda King, Treasurer; Claudia Barreto, Secretary; Charlene Bausinger, Past President

April 2008 Board Meeting Agenda

Date: April 5th, 2008

Time: 1:00 PM

Place: Jones Annex Room at New Mexico Tech, Socorro, NM

TOPIC

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

Secretary's Report

Treasurer's Report

PRESENTER

Elizabeth Kallman

Claudia Barreto

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

Barbara Torres

Georgia Pedicini

Mary S. Campbell

Tinka Gammel

Dana Roberson

Elizabeth Kallman

Elizabeth Kallman

Claudia Barreto

Charlene Bausinger

Mercedes Agogino

Expanding Your Horizons:

State

Albuquerque (non-Board position)

Los Alamos (non-Board position)

Silver City (non-Board position)

Southern

Dana Roberson

LeAnn Brasure

Wendee Brunish

Adrienne Dare (tmp)

Vickie Reynolds

Chapter Reports:

Central Chapter

Eastern Chapter

Northern Chapter

Southern Chapter

Jeanne Banks

Mercedes Agogino

Wendee Brunish

Melissa Burk

Old Business/Action Items:

Date Opened	Open Action Items	Responsible	Status
Ongoing	Funding Proposals? IMPACT Award nominations? Publicity	Nancy & Board	open
Ongoing	Policies & Procedures	Claudia & Barb	Will be done by June
1/17/08	Volunteer needed: Southern Chapter Website	Elizabeth	Open

New Business, Announcements: 1. Date/Location of Next Board Meeting