



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

June 2008 Board Meeting Agenda

Date: June 14th, 2008

Time: 12:00 p.m.

Place: private home, Taos

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
Open
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)
Las Cruces (non-Board position)

Dana Roberson
LeAnn Brasure
Wendee Brunish
Adrienne Dare
Mellissa Burk

Chapter Reports:

Central Chapter
Eastern Chapter
Northern Chapter
Southern Chapter

Jeanne Banks
Mercedes Agogino
Wendee Brunish
Mellissa Burk

Old Business/Action Items:

Date Opened	Open Action Items	Responsible	Status
Ongoing	Funding Proposals? IMPACT Award nominations? Publicity	Nancy & Board, Elizabeth to update on funding	ongoing
Ongoing	Policies & Procedures	Claudia & Barb	Will be done for Annual Meeting
02/02/08	Recruitment of new Elections Chair	Board	open
02/02/08	EYH: Chairs need to complete evaluation forms for each EYH & return to Dana	EYH Chairs	ongoing
04/04/08	Vote on draft of the Careers book chapter "Step to Leadership"	Board	open
04/04/08	Possible new EYH in Taos	Northern Chapter?	open
04/04/08	New chair for Central EYH	Central Chapter	open
Open	Next Meeting in Valencia August 9 th ?	EK	open

New Business, Announcements:

1. Date/Location of Next Board Meeting
2. New EYH page on Facebook (maintained by Stacey Roberts-Ohr of Mills College)

Date Opened	Open Action Items	Responsible	Status
6/14/08	PNM will no longer be giving out funding this year for organizations such as ours due to layoffs and lack of staff to administer fund distribution. To make up for this loss in grant money, please let me know if your organization (especially if you work for a private company) can make a contribution. Even if it is small it is still welcome and definitely adds up!	Elizabeth	ongoing