**OFFICERS:** Phyllis Baca, President, Jeanne Banks, Treasurer; Claudia Barreto, Secretary

**Saturday, February, 2015,**

**NMSU Science Hall and via GoToMeeting**

**Attendees:** Phyllis Baca, Jeanne Banks, Claudia Barreto, Nannette Founds, Rebecca Galves, Tinka Gammel, Yolanda King, Carmen Lappo, Jessica Garcia (BS in Biology), Rajaa Shindi

**Proxy: ?**

**TOPIC PRESENTER**

**Call to Order Phyllis Baca**

10:05 AM

**Secretary’s Report Claudia Barreto**

We did not have quorum at the last meeting. I’ll get the notes from Phyllis Baca.

**Treasurer’s Report Jeanne Banks**

Income: January membership dues & donations and from United Way = $373.74. Our major expense = tote bags ($4996.76) we are now below $5K so must pay a monthly $13 fee. Current balance = $2154.28.

**Reports from Standing Committee Chairs:**

**Annual Meeting Chair ---------------------------------------------------------- Diane Oyen**

October in T or C.

**Communications ------------------------------------------------------------------ Tinka Gammel**

If anyone has any announcements, please send them to Tinka for posting on the webpage. We might like to put out a Spring newsletter. ***It would be especially helpful to get out a preliminary announcement concerning the Annual Meeting and the IMPACT! Award.*** T’s niece has completed the new template for the Careers Book that is smartphone friendly. Carmen volunteered need to help Tinka transfer the info.

**Membership ------------------------------------------------------------------------- Dana Roberson**

We need a discussion on how to recruit & retain members.

**IMPACT! Award ---------------------------------------------------------------------- Phyllis Baca**

Phyllis Baca suggested that we review how we evaluate the nominees. TG suggested that we assign points on quality of letters rather than quantity. Phyllis Baca will have the dates ready for the next meeting . At that meeting can review the metrics & start the call for nominees.

**Fundraising ---------------------------------------------------------------------------- Rebecca Galves**

Rebecca feels that we can be more successful if the efforts are more network wide. We need to make sure that there is not overlap between EYH requests & Network requests. The McCune grant has been submitted. YK may have a chance to get $ from Century Link. YK may also able to help out more in this area in the future. Typically, we were able to get funding for totes Dept. of Ed. Title III Grant from Northern NM. However with change in PIs and some problems with their handling the funds, we are on-hold about getting out $ for totes. In the future we might be able to get funding for the Career CD. Micky Jemin has applied to Freeport Foundation to help fund the SC EYH. Tinka says we do have the capacity to accept donations on-line. Becca will check out the requirements for joining the Give Grande NM.org.

**Policies and Procedures --------------------------------------------------------------- Jeanne Banks**

No updates

**Publicity/Outreach ---------------------------------------------------------------------- Barbara Torres**

No updates

**Student Awards -------------------------------------------------------------------------- Mercedes Agogino**

Mercedes is setting us up for State Science & Engineering Fair special awards judging.

**Elections ------------------------------------------------------------------------------------ Yolanda King**

We are seeking a person to fill the Vice President/President Elect position.

**NM Girls Collaborative Liaison -------------------------------------------------------- Cheri Burch**New name for this position is STEM Outreach? Rebecca Galves is state lead for National GCL. The national grant is ending & the program will be phased out. However, the services for NM GCL will just morph into other venues & remain available.

**Expanding Your Horizons:**Charles Garland Agency (insurance company) for policy to cover EYH. Nannete has started the process to arrange coverage for the upcoming

Rebecca Galves is establishing a consortium so all chairs & other interested volunteers so they can form a community to help each other out & coordinate their efforts. Rebecca Galves is connecting with National & our Mountain Region Network. Phyllis Baca will arrange for NM EYH’s to be able to have 40-minute GoToMeeting meetings. TG requested EYH news for the Spring Newsletter.

**State ----------------------------------------------------------------------------------------- Rebecca Galves**

**Central ----------------------------------------------------------------------------------------- Kelly Collins**

Held on Feb 7th. 209 attendees. Hope to double attendance for next year.

**Los Alamos ------------------------------------------------------------------------------------- Jan Frigo**

**Santa Fe ----------------------------------------------------------------------------------------- Lina Germann**

5th – 10th grade girls.

**Silver City -------------------------------------------------------------------------------------- Micky Jemin**

Needs documentation for insurance. Becoming a magnet for STEM in their area. They will have over 400 attendees this year.

**Las Cruces -------------------------------------------------------------------------------------- Becca Galves**

5th – 12th grade girls. Attendance is growing each year. They charge a $5 fee for attendees. NMSU Dept. of Computer Science covers the rest of the expenses

**Carlsbad ----------------------------------------------------------------------------------------- Lisa Chappa**

Free. Due to a glitch, the turn out was low (12). They are working to improve for next year. There were 14 presenters and 11 sessions were offered. DOE & Devon Energy were sponsors.

**Chapter Reports:**

**Central ------------------------------------------------------------------------------------------ Jeanne Banks**

Next meeting is in March.

**Northern ---------------------------------------------------------------------------------------- Jan Frigo**

No updates.

**Southern** --------------------------------------------------------------------------------------- **Becca Galves**

No updates.

**New Business:**

Rebecca Galves: CNM Field Experience Coordinator contacted KC. Her daughter went to CEYH & found it to be very exciting & helpful. The person wants to discuss partnering with us to have an EYH-like professional development workshop for STEM teachers.

Rebecca Galves: NSF has a new computer science alliance. Rebecca Galves is going to work on getting NM organized to be eligible to apply for such grants.

**ACTION ITEMS:**

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| --- | --- | --- | --- |
| Date | Item | Responsible | Status |
| 02.20.15 | Email thread to review weighting & metrics for IMPACT judging. Try to be ready for April.  | Phyllis | Open |
| 02.20.15 | Find out if any portion of the membership fee tax deductible. | Jean | Open |
| 02.20.15 | GoToMeeting Meetings for EYH Chairs | Phyllis |  |
| 02.20.15 | We need to finalize dates for Annual Meeting. | Diane/Cheri/Phyllis |  |
|  |  |  |  |

**Next Board Meeting:** March at State Science & Engineering Fair.

**Adjourned:** 11:55 am