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

**Saturday, March 28, 2015**

**NM Tech, Socorro, NM**

**Attendees:** Phyllis Baca, Claudia Barreto, Tinka Gammel, Diane Oyen

**Proxy:** ?

**TOPIC PRESENTER**

**Call to Order Phyllis Baca**

2:00 pm

**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**

Sent in by Jeanne

**Reports from Standing Committee Chairs:**

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

October in T or C.

Need to check dates for AAUW.

Need so send out announcement for IMPACT! Award with meeting announcement before school lets out.

Tinka & Diane will send out an email announcement & see if anyone has suggestions for keynote.

We need a technical program chair.

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

If anyone has any announcements, please send them to Tinka for posting on the webpage & to be included in upcoming newsletter.

Do we want to post a flyer in Spanish & do we want to link to Google Translate. Does the logo need to be translated? Phyllis will have her parents read the translation to test if it makes sense to them.

TG is working on the mobile version of the careers book.

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

The membership roster will be sent out soon.

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

We need to get info out, before the end of the semester, concerning call for nominations & timeline.

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

Yolanda and Rebecca will be working on identifying potential donors.

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

No updates

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

No updates

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

Awards for S &E fair today.

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

No updates

**NM Girls Collaborative Liaison -------------------------------------------------------- Cheri Burch**See announcement concerning Tech trek

**Expanding Your Horizons:**TG will assemble summary information for fall newsletter. Rebecca is working on setting p meeting to al EYH chairs. It would be nice to coordinate tote appearance so we have coherent state-wide identify.

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

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

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

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

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

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

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

**Chapter Reports:**

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

A calendar of meetings (up to 6 months in advance) will be sent out. We want to rotate on responsibility for recruiting the speaker for each meeting. We plan to invite folks from other chapters and other groups.

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

No updates.

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

No updates.

**New Business:**

**ACTION ITEMS:**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Item | Responsible | Status |
| 02.20.15 | Email thread to review weighting & metrics for IMPACT judging. We need a draft, right away, so the criteria can be given to potential nominators. | 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:**  June in Las Vegas.

**Adjourned:** 2:28 pm