

2015 Annual Business Meeting Date: 9:00 am, Saturday, October 24, 2015 Place: Sierra Grande Lodge, Truth or Consequences, NM

2014-15 OFFICERS:

President - Phyllis Baca Vice President - vacant Treasurer - Jeanne Banks Secretary - Claudia Barreto

Members Present: Phyllis Baca, Barbara Torres, Jeanne Banks, Dana Roberson, Cheri Burch, Tinka Gammel, Rebecca Galves, Diane Oyen, Yolanda King, MyChelle Andrews, Eleanor Walther, Hannah Carver, and Raena Cota

<u>TOPIC</u> <u>PRESENTER</u>

Call to Order Becca

Galves 9:020 AM

Secretary's Annual Report ------Barbara Torres for Claudia Barreto Barbara Torres read the minutes for the 2014 - 2015 Annual Meeting. The minutes were approved and will be posted to the NMNWSE web page.

Election of 2015-16 Officers ------Yolanda King 20 members voted on-line. Diane Albert was added to the slate of candidate as a Member-at-Large. The slate of officers were elected as amended.

The 2015 - 2016 Executive Board is Past President - Phyllis Baca President - Rebecca Galves Vice President - Sarah Vance Treasurer - Jeanne Banks Secretary - Barbara Torres

New 2-year term Members-at Large are: Diane Albert, Rajaa Shindi, Cheri Burch, Dana Roberson, and Claudia Barreto

Lina Germann received a write-in vote. If Lina consents, the new president will decide to appoint her to the board.



Treasurer----- Jeanne Banks

Annual Report (Spread Sheet attached as a pdf)

Balance available on 9/30/2015 is \$7,420.51

\$7,500 of donation funds were pass-through funds to EYH Committees (\$2,500 to CEYH and \$5,000 to Silver City EYH)

Lost check of \$600 from Carlsbad EYH and uncashed check of \$50 for an old Science Fair awardee were added to NMNWSE income.

The Audit CommitteeReport was presented by MyChelle Andrews. The attached report was presented and approved.

2015-2016 Budget

Budget was submitted. Discussion followed a motion by MyChelle Andrews and seconded by Yolanda King to accept the budget as presented. The 2015-2016 annual budget was accepted as presented. A pdf of the budget is attached to these minutes.

Annual Reports from Standing Committee Chairs

Annual Meeting ------Diane Oyen

The NMNWSE Annual Meeting was held at the Sierra Grande Lodge and Spa in Truth or Consequences, NM from October 23rd through 25th, 2015. The business meeting was held Saturday morning, followed by a tour of the Geronimo Springs history museum, technical talks by members MyChelle Andrews and Diane Oyen, and a poster reception with posters by NMSU students Sofia Bali and Nicole Price. At the Saturday dinner banquet, the IMAPCT! award was presented and a talk given by keynote speaker Dr. Martha Mitchell, Associate Dean of the College of Engineering and Chemical Engineer at NMSU. The new board held its first board meeting of the fiscal year on Sunday morning. In total, there were 26 participants at the Annual Meeting (18 full registrations, 1 student scholarship, 2 invited guests, and 5 accompanying adults).

October 21-23 selected as a tentative date for 2016 Annual Meeting.

Elections-----Yolanda King Yolanda King staying on as election chair

Archives ------Mary Campbell No Report

Mary Campbell staying on as Archive Chair



Communications-----Tinka Gammel Diane Oyen is assuming Web Master position

There were both Spring and Fall newsletters this year (posted on website) and sent the Annual Meeting and **IMPACT!** Award announcements out in a timely fashion. Communications did a good job of getting information out about the Network.

There were regular (~1x/month) postings to the NMNWSE-L list, and encouragement to board members to post news of interest to Network Members to this list. Pre-approval is not required if you are on the list. To control spam, approval is required for external posting. We also have an unofficial Facebook page, and Becca has posted to that.

We now have a draft "mobile friendly" version of the Careers Book, and also a draft Spanish version, but I was not able to get the careers part of the website updated to reflect either. Hopefully the incoming webmaster will be able to get this checked off in the not too distant future, as I think both are important for reaching teens in rural NM.

As always, comments on how to make the NMNWSE website and listservers more useful to the members are welcome.

Membership------Dana Roberson 39 members have paid for membership - 26 regular and 13 student/retired Modifying Membership form to have a fund raising line.

Fund Raising ------Rebecca Galves

Rebecca Galves will remain as chair

A fund raising report for the entirety of New Mexico is attached to these minutes as "2014-15 EYH Statewide Fundraising Summary."

Fund raising requests were submitted to several entities

The treasurer, Jeanne Banks, has entered NMNWSE at simle.amazon.com as a 501.c.3 donation recipient. We will receive .05% of the amount of purchases at Amazon.

Policies and Procedures------Jeanne Banks
No Report. Barbara Torres will chair this committee for the next year.

Publicity/Outreach ----- Barbara Torres
No Report. MyChelle Andrews will assume chair of this committee.

Student Awards------Mercedes Agogino/Tinka Gammel
The awards are listed on the NMNWSE web page and in the spring newsletter.
Members are to contact the board with needs at the regional level for judging and awards.



IMPACT! Award------Phyllis Baca Phyllis will remain as chair.

Two entries were submitted for 2015, Laura Crossey and Carol Linder. Both candidates were excellent and the the choice was very difficult for the 3 person judging panel. Laura Crossey was selected as winner of the award and was able to attend the dinner and accept the award. Laura was very grateful for being recognized for her work with young women across the state...

Stem Outreach Liaison------Cheri Burch

The state AAUW organization took responsibility for AAUW Tech Trek. It was held at Highlands University in Las Vegas and served 48 girls from across the state. Elizabeth Ratzlaff was the director. Tech Trek provided four core classes with 12 girls taking each class, "App Inventor", "Biomechanics", "Computer Modeling", and "Sun to Us". As well campers participated in 32 workshops, such as "Wildfire Science" (Sarah Brown from NMHU), "We Are What We Eat", "Light, Color, and Sparkles", and "Baking in the Sun", with each girl taking two each afternoon, except Thursday. On Thursday campers took a field trip to Rio Moro Wildlife Refuge, for outdoor classes provided there, such as Geocaching, Map Reading, Hiking, Toads and Crawfish, Surveying, One Rock Dams, Insects, and Archery.

Since I'm the Camp Director for 2016, and the camp will be in Socorro at NMT, maybe some of you might be interested in participating next June? Just contact with me to let me know how you might want to help, ctburch@aol.com.

Use the NMNWSE list-serve to publish STEM positions to ensure our membership is aware of these opportunities.

National Girls Collaborative has transitioned to After School Alliance. There is potential for state-wide STEM clearing houses.

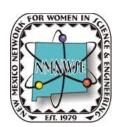
Expanding Your Horizons

State Annual Report------Rebecca Galves
The Statewide Report is attached to these minutes as "2014-15 EYH Statewide Summary FINAL."

Local Reports ------Local Chairs Information on a the local EYH Conferences is included in the Statewide report, which is attached.

Albuquerque EYH is tentatively scheduled for the third week in January.

Request all EHY Chairs coordinate with the web master, so they are accurate on the web site.



NMNWSE Chapter Annual Reports

Central Chapter------Jeanne Banks

The Central Chapter met four times during the last year. The meetings were held on Jan 21, Mar 18, Jul 22, and Sep 15. The meetings were held in downtown Albuquerque at The Flying Star at 723 Silver Ave SW from 6:30p - 8:30p. The evenings started with a networking time, most often followed by a speaker.

In July, we heard from Cheri Burch. She brought us up to speed on Tech Trek and the impact it is having on girls in New Mexico. In September, Lauren Starosta presented an interesting talk on Climate Change on the Water Supply. At other meetings, we focused on networking with each other and learning about each of the members present.

Meetings now are every two months with emphasis on speakers and contents. Meeting start time is now 6:00 PM.

Northern Chapter------Jan Frigo No Report.

Southern Chapter Annual Report Annual Report------Rebecca Galves
They will be developing a plan to hold a membership event.

Gavel Turn Over

The 2014-2015 Annual Meeting was adjourned by Phyllis Baca at 11:37 AM.

Annual Business Meeting Action Items:

Date Opened	Action Item	Responsible Person	Status
10.24.15	Look for a new chair for this committee	Diane Oyen	Open
10.24.15	Identify and investigate potential locations for the 2016 Annual Meeting	Board Members	Open