



New Mexico Network for Women in Science & Engineering

**April 2018 Board Meeting
April 7, 2018
New Mexico Institute of Technology**

2017 - 2018 Officers
Past President - Rebecca Galves
President - Rebecca Galves
Vice President - Vacant
Treasurer - Jeanne Banks
Secretary - Barbara Torres

Attendees:

Board Members: Rebecca Galves, Barbara Torres, Cheri Burch
Board Member Proxies: Casey DeRaad (proxy to Barbara Torres)
Telephone: None
Others: Yolanda Kiang, Nannette Founds

The April, 2018 board meeting of the New Mexico Network for Women in Science and Engineering was called to order at 12:45 PM by Rebecca Galves, 2017-2018 President.

<u>Topic</u>	<u>Presenter</u>
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Secretary's Report -----	Barbara Torres
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Barbara Torres distributed hard copies of the February 2017 minutes. October 2017 Board meeting minutes were approved as corrected and will be sent to the web master for posting.

Treasurer's Report-----	Jeanne Banks
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No Report.

Standing Committee Reports

Annual Meeting Chair-----	Jeanne Banks
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Jeanne Banks, will chair the October 2017-2018 Annual Meeting . October 19-21. Looking at Chaco Hotel and Casa de Sueno.

Cheri suggests that we invite visitors from companies in Albuquerque who employ scientists and engineers and Albuquerque math& science teachers. She will contact Jeanne and discuss this. Diane Albert said her office will co-sponsor such an event.



New Mexico Network for Women in Science & Engineering

Elections-----Yolanda King

We have explored several members for the position of VP/Pres.-Elect. for the 2018-2019 elections. - Nannette Founds accepted the position. We're still looking for additional board members.

IMPACT! Award-----Phyllis Baca

Schedule has been updated with an August 31, 2018 deadline for nominations to provide more time for evaluation. Becca provided poster and application for us to post/distribute.

STEM Outreach-----Cheri Burch

The American Association of University Women (AAUW) hosted their fifth annual AAUW Tech Trek, a one-week residential STEM camp, June 10-16, 2018, at NM Tech (NMT) in Socorro NM. This year, following nominations by their teachers, completing applications, and attending interviews, 65 rising-8th-grade girls from across NM were selected by Tech Trek NM's selection committee. At the camp, girls selected one core class to attend from robotics, mechanized toys, stellar life-cycles, forensics, and app writing. In addition to their core classes, campers participated in a geology field trip, trip to Sevilleta National Wildlife Refuge, and an explosion demonstration by the Energetic Materials Research and Testing Center (EMRTC) at NMT. The campers also attended several other STEM workshops and activities on campus. Students' time is completely scheduled throughout the week.

Week-long staff included 33 women in addition to the many female volunteers, workshop presenters, and professional women panelists.

The cost of camp for each girl is a \$50 commitment fee, while AAUW raises the remaining \$950/girl costs. Half of the costs pay for room and board for the girls and staff, one-third pays stipends to staff, workshop leaders, and program providers, and the final one-sixth covers background checks for all residential staff, supplies, and backpacks and t-shirts for girls and staff.

Major donors this year were Sandia National Labs, NM PED, Raytheon, and Honeywell.

NM AAUW has already started plans for the 2019 camp.

Website-----Diane Oyen

No Report.



New Mexico Network for Women in Science & Engineering

Policies and Procedures-----Barbara Torres

No Report.

Membership-----Jeanne Banks/Rebecca Galves

Membership letters have been sent to recent & prior members.

Fund Raising-----Rebecca Galves

No Report

Publicity/Outreach-----Casey DeRaad

Casey DeRaad will take over this committee.

Student Awards-----Mercedes Agogino

At the 2018 New Mexico Science & Engineering Fair, held April 6t, 2018 at New Mexico Tech in Socorro, NMNWSE awarded 11 outstanding students with a \$50 gift card plus a certificate and tote bag with career materials. NMNWSE Special Judges also presented honorable mention awards to 10 students. These consisted of a certificate and tote bag with career materials. Information on the awardees and their projects can be viewed at the NMNWSE web site, nmnwse.org.

The 2018 Supercomputing Challenge Expo was held in Los Alamos on April 23, 2018. After looking at all projects, the judging committee selected winners. NMNWSE's award was given to Melrose High School Team 34. The two team members were Madison Garrett from Melrose HS and Evelyn Garrett from House HS. Their project in ocean ecology, is entitled "Beyond the Shore.", This winning team was coached by Alan Daugherty from Melrose HS. At the award ceremony on April 24, Cheri Burch, from NMNWSE, provided each girl with an award certificate, a \$50 gift card, a NMNWSE string backpack, and several science toys and knickknacks.

Archives-----Mary Campbell

No Report.

Communications-----Tinka Gammel

No Report



New Mexico Network for Women in Science & Engineering

Expanding Your Horizons Conferences

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

We do not have verification that National EYH is looking to re-install the license fee.

Local Reports-----**Local Chairs**

Central-----**Rochelle Larson**

No Report.

Los Alamos (Santa Fe) Spring-----**Jan Frigo**

Need Report

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

No Report

Las Cruces-----**Rebecca Galves**

No Report.

Western-----**Mikki Jemin**

No EYH this fiscal year.

Carlsbad-----**Cassie Marrs**

No Report

Local Chapters

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

No Report.

Northern Chapter-----

No Report.

Southern Chapter-----**Rebecca Galves**

No Report.



New Mexico Network for Women in Science & Engineering

April board meeting was adjourned at 1:40 PM. The next board meeting is scheduled for August 11, 2018 in Santa Fe, NM.

Board Meeting Action Items:

Date Opened	Action Item	Person/ Committee Responsible	Due Date	Status
10.25.15	Bring suggestions for student awards to the committee	Board Members	Ongoing	Open. In Progress.
12.5.15	Provide feed-back to Rebecca on the initial draft Business Plan.	Board Members	Ongoing	In progress. Becca will provide updates.
6.11.16	Complete conversion of the Careers Book into Spanish. Put out a call for a native Spanish speaker. Mikkie may have a translator available	Becca Galves	Ongoing	Open In Progress
6.11.16	Look into a phased plan for website transition	Diane Oyen	December Board Meeting	Open In Progress
8.23.16	Determine if there is an avenue for fundraising with Ford PAS.	Phyllis Baca	Next Board Meeting	Ongoing
12.3.16	Coordinate development of a calendar of events where the network can/should participate	Cheri Burch	Next Board Meeting	Ongoing
10.22.17	Develop annual Board calendar of all EYHs and statewide network events and poston website	Jeanne Banks	Next Board Meeting	Open
10.22.17	Submit spec to web designer in CO	Jeanne Banks	Next Board Meeting	Open
10.22.17	Propose EYH appreciation/ recognition plan at the state level	Jeanne	Next Board Meeting	Open
10.22.17	Member survey; provide comments to Becca	Becca	Next Board Meeting	Open
10.22.17	Plan member event in Albuquerque	Jeanne/Cheri	Next Board Meeting	Open



New Mexico Network for Women in Science & Engineering

Date Opened	Action Item	Person/ Committee Responsible	Due Date	Status
2.10.18	Update P&P for Web/Communication as it actually its	Barbara Torres	Next Board Meeting	Open
2.10.18	Add an introduction to the "Join Us!" letter for EYH volunteers	Jeanne Banks	Prior to sending letters	Open