



New Mexico Network for Women in Science & Engineering

April 6, 2019 Board Meeting
Place: NM Tech, Jones Annex Room 101
Socorro, NM

2018 - 2019 Officers
Past President - Phyllis Baca
President - Rebecca Galves
Vice President - Nanette Founds
Treasurer - Jeanne Banks
Secretary - Barbara Torres

Attendees:

Board Members: Rebecca Galves, Barbara Torres, Nanette Founds, Phyllis Baca, Jeanne Banks
Board Member Proxies: None
Telephone: Yolanda King

The April 5, 2019 board meeting of the New Mexico Network for Women in Science and Engineering was called to order at 2:00 PM by Rebecca Galves, 2018-2019 President.

<u>Topic</u>	<u>Presenter</u>
Secretary's Report -----	Barbara Torres

Barbara Torres had sent copies of the Draft January 2019 minutes to the board via e-mail. January 2019 Board meeting minutes were approved as corrected and will be sent to the web master for posting. *Will get input for completing January minutes from Becca.*

Treasurer's Report -----	Jeanne Banks
---------------------------------	---------------------

Checking Account Balance available on *3/31/2019* is \$10,874.22
Savings Account balance is 18,805.80.
Total Assets are \$29,680.02

Jeanne has identified new backpacks. The ones we have purchased in the past have gone up in price. She is submitting a proposal to spend \$6000 for additional backpacks. It was seconded by Barbara Torres. Current limit is \$3000, so we need to get approval for the increase from the total membership. Jeanne will send out vote request.

Annual Meeting -----	Jeanne Banks
-----------------------------	---------------------

The Annual Meeting will be in late September in Northern NM. We are looking at Jemez Springs, Algodones B&B, and Casa de Suenos in Albuquerque. Suggest a location away from the distractions of Albuquerque might result in increased participation.



New Mexico Network for Women in Science & Engineering

Jeanne sending more detailed report.

Elections-----Yolanda King

Need to determine how to get membership in the network. Suggestion to recruit for STEM conference participants.

IMPACT! Award----- Rebecca Galves

Sending out announcements in 2 weeks for the 13th Annual IMPACT award.. Need applications by end of July. Announcement will be made by mid August.

STEM Outreach-----Cheri Burch

No Report.

Website----- Diane Oyen

No Report. Diane will post Science Fair awardees to the web site.

Policies and Procedures-----Barbara Torres

Barbara will provide the 2018 Policies and Procedures document for posting.

Archives-----Mary Campbell

No Report. Becca is going to try to contact Mary Campbell

Membership-----Jeanne Banks/Rebecca Galves

Membership letters were sent to recent and 2-year prior members regarding membership..

Fund Raising-----Rebecca Galves

Looking into New Mexico Children's Foundation Annual Grants. [More from Becca](#)

Publicity/Communication/Outreach-----Casey DeRaad

Working on event for outreach at Total Wine and More

Student Awards-----Mercedes Agogino



New Mexico Network for Women in Science & Engineering

Have honorable mention awards this year which will be mailed to exhibitors by State Science Fair people

Nannette taking role of "point person" for State Science Fair planning.

STEM Conferences

State-----Rebecca Galves

National EYH has re-installed the license fee. It is \$250 per site. Not all STEM Conferences are EYH.

This past year EYH national furnished liability insurance for sites that requested it. We don't know that this will continue.

We have 450 tote bags and 150 water bottles. We have approximately 50 more totes of different styles which would be useful for student awards. We also have 100 NMNWSE pins, and about 6 copies of "Blazing the Trail, Essays by Women in Science".

Local Reports-----Local Chairs

Santa Fe Fall-----Lina Germann/ Kate GOMEZ

No Report

Carlsbad-----Cassie Marrs

No Report

Las Cruces-----Raena Coda

No Report. Get report from Becca

Albuquerque-----Rochelle Larson

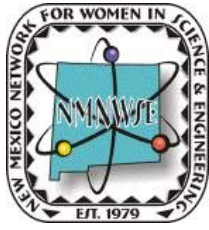
2019 Central STEM Conference will be January 26, 2019 in Centennial Hall. Wil get.

Western-----Mikki Jemin/Adrienne Dare

Silver City Conference occurred on March 30, 2019 at WNMU.

Santa Fe/ Los Alamos-----Jan Frigo/Josefina Salazar

No Report.



New Mexico Network for Women in Science & Engineering

April 2019 board meeting was adjourned at 3:03 PM. The next board meeting is scheduled for June 29, 2019 T Santo Domingo Cultural Center.

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	April 2019	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
10.22.17	Plan member event in Albuquerque	Jeanne/Casey	Next Board Meeting	In process. Looking at Mar/ Apr timeframe.
10.20.18	Provide a draft IMPACT! Award nomination packet with modified award criteria and judging form.	Becca Galves	January 2019 Board Meeting	Open.New deadline of April Board Meeting
10.20.18	Obtain a bid for website redesign and update. Modified working with Casey DeRaad.	Jeanne Banks	Next Board Meeting	Open
1.19.19	Send out IMPACT Award announcement	Becca Galves	NLT April 30, 2019	Open
1.19.19	Order more water bottles for Teck	Becca Galves	Next Fiscl YEAR	Open
4.6.19	Send out vote request to increase budget for tote bags to \$6,000	Jeanne Banks	June 1029	Open