



## **New Mexico Network for Women in Science and Engineering**

**OFFICERS:** Elizabeth Kallman, President, Laurie Marnell, Past President; Barbara Torres, Treasurer; Claudia Barreto, Secretary; Nanette Founds, President-Elect

**Saturday June 9<sup>th</sup>, 2012, 10:00 a.m.**  
**University of New Mexico**  
**Centennial Engineering Center Room 1028**  
**Call (505) 363-8583**  
**Albuquerque, NM**

**Attendees:** Elizabeth Kallman, Laurie Marnell, Barbara Torres, Claudia Barreto, Nanette Founds (call-in), Klaus Heinemann

**Proxy:**

### **TOPIC**

**Call to Order**  
**Approval of Agenda**  
**Secretary's Report**  
**Treasurer's Report**

### **PRESENTER**

**Elizabeth Kallman**  
**Elizabeth Kallman**  
**Claudia Barreto**  
**Barbara Torres**

**Reports from Standing Committee Chairs:**  
**(Note: Not all chairs updated for 2012)**

**Annual Meeting Chair**  
**Communications**  
**Membership**  
**IMPACT! Award**  
**Fundraising**  
**Policies and Procedures**  
**Publicity/Outreach**  
**Student Awards**  
**Elections**  
**NM Girl's Collaborative Liaison**

**Nanette Founds**  
**Tinka Gammel**  
**Karen Agogino**  
**Jennie DeMarco**  
**OPEN**  
**Jeanne Banks**  
**Laurie Marnell**  
**Mercedes Agogino**  
**Yolanda King**  
**Cheri Burch**

**Expanding Your Horizons:**

**State**  
**Central**  
**Los Alamos**  
**Silver City**  
**Santa Fe**  
**Las Cruces**

**Irene Lee**  
**Elizabeth Kallman**  
**Jan Frigo**  
**Adrienne Dare**  
**Irene Lee**  
**Becca Galves**

**Chapter Reports:**  
**Central Chapter**  
**Northern**

**Jeanne Banks**  
**Emily Schultz-Fellenz**

**New Business:**


**Future Board Meetings:**

- ✓ August 11<sup>th</sup> Las Cruces (confirmed)
- ✓ October Annual Meeting (third weekend in October)