

New Mexico Network
for
Women in Science and Engineering
Board Meeting in Santa Fe, NM

Date: August 16, 2003

Time: 10:00am

Place: Los Alamos @ Tinka's home 4987 Trinity Drive

Call to Order

Secretary's Report

Treasurer's Report

Reports from Standing Committee Chairs:

2003 Annual Meeting Chair

2003 Elections

Archives

Web Page

Membership

Fund Raising

Newsletter

Policies and Procedures

Publicity

Science Fair

dede Collins

Alexine Salazar

Yolanda King

Jeanne Banks

Janie Enter

Mary Campbell

Carol LaDelfe

Tinka Gammel

Debby Potter

Catherine Hensley

Barbara Torres

Kim Linder

Dana Roberson/Mercedes Agogino

Expanding Your Horizons:

State

Albuquerque

Los Alamos

Silver City

Dana Roberson

Kelly Bitner

Georgia Pedicini (Carol LaDelfe or Tinka Gammel)

Adrienne Dare

Chapter Reports:

Central

Eastern

Northern

Southern

Kelly Bitner

Mercedes Agogino

Janie Enter

not functioning

Old Business:

Career Booklet on CD —

By-law changes —

Certificates of Appreciation —

Nambe awards with our logo —

Certificates of Incorporation for all NMNWSE Board notebooks
 —

Strategic Planning for us —

LAWIS discussion

Barbara Torres

dede Collins & Tinka Gammel

Janie Enter

Mary Campbell

Carol LaDelfe to ask Kaye Strong

New Business:

Important Dates to remember:

DATE & TIME	WHERE	WHAT
December 15, 2002 — 11:00 AM	dede's home 115 E. Alicante, Santa Fe	Board Meeting — it's a Sunday
February 8, 2003 — 10:00 AM	Albuquerque, Debby Potter's home	Board Meeting — it's Saturday
March 1, 2003		Silver City EYH — contacts besides Adrienne: Jo Ann Fischer and Della Acosta. Jo Ann's email is fischerjo@pyrite.wnmu.edu .
March 11, 2003	Los Alamos Nat'l Laboratory	Northern Chapter EYH
March 15, 2003	UNM	Central Chapter EYH
April 12, 2003 — 2:00 PM	Socorro @ NMSM	State Science Fair & Board Meeting
June 7, 2003 — 10:00 AM	Santa Fe, dede's	Board Meeting
August 16, 2003 — 10:00 AM	Tinka Gammel's home - Los Alamos	Board Meeting & membership picnic @ noon
October 4, 2003	Albuquerque	Annual Meeting