New Mexico Network for Women in Science and Engineering

February Board Meeting - Agenda (Subject to Change)

Date: 10:00 am, Saturday, February 10, 2018 **Place:** Johnny B's Restaurant, 2260 N. Date St.,

Truth or Consequences, NM 87901 http://www.johnnybsrestaurant.net/

Online: https://www.freeconferencecall.com/wall/rgalves/

Join meeting with phone/audio: Dial-in Number: (712) 775-7031, Access Code: 265370

2017-18 OFFICERS: President – Rebecca Galves

Vice President -

Treasurer – Jeanne Banks Secretary – Barbara Torres

Note: Second meeting of the 2017-18 Board. Members are welcome to attend.

| 10:00 am | <u>Topic</u> | <u>Presenter</u> |
|----------|--------------------|------------------|
| | Call to Order | Rebecca Galves |
| | Secretary's Report | Barbara Torres |
| | Treasurer's Report | Jeanne Banks |

10:20 <u>Standing Committee Chairs</u>

2018 Annual Meeting Chair Jeanne Banks Elections Yolanda King **IMPACT!** Award Phyllis Baca Cheri Burch STEM Liaison Diane Oyen Website Policies and Procedures **Barbara Torres** Mary Campbell Archives Membership **Jeanne Banks**

Fundraising Publicity/Outreach

Student Awards Mercedes Agogino

Communications

11:30 Expanding Your Horizons

StateRebecca GalvesCarlsbadCassie MarrsSanta Fe – FallLina GermannLas CrucesClara Graham

Albuquerque Rochelle Larson/Jeanne Banks

Rebecca Galves

Silver City Mikki Jemin

Santa Fe/Los Alamos Jan Frigo/Josefina Salazar

11:45 NMNWSE Chapter

Central Jeanne Banks
Northern Jan Frigo
Southern Rebecca Galves

12:00 n Adjourn

