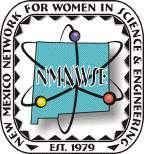
** New Mexico Network** **for**

# Women in Science and Engineering

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

**November 2012 Annual Business Meeting –Reports Encompass the Entire Year**

**Date:** Saturday, November 3rd 2012

**Time:** 10:00 AM

**Place:** Annual Meeting, New Mexico Space History Museum

**TOPIC PRESENTER**

Call to Order (quorum = majority of Board, including proxies) Elizabeth Kallman

Secretary’s Annual Report Claudia Barreto

Treasurer’s Annual Report Barbara Torres

Audit Committee Cheri Burch

Approve 2013 Budget Barbara Torres

**Annual Reports from Standing Committee Chairs:**

Annual Meeting Chair Nanette Founds

Elections Yolanda King

Archives Mary S. Campbell

Communications Tinka Gammel

Membership Karen Agogino

Fund Raising Open

Policies and Procedures Jeanne Banks

Publicity/Outreach Laurie Marnell

Student Awards Mercedes Agogino

New Mexico Girls Collaborative Cheri Burch

**Expanding Your Horizons: Annual Reports**

State Irene Lee

**Chapter Annual Reports:**

Central Chapter Jeanne Banks

Eastern Chapter Mercedes Agogino

Northern Chapter Emily Schultz-Fellenz

**Annual Business Meeting Action Items:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date Opened** | **Open Action Items** | **Responsible** | **Status** |
| June 2012 Board Meeting | Fundraising  (Extremely Urgent) | Board | OPEN |