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

# Women in Science and Engineering

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

**November Board Meeting: Saturday November 4th, 2012, 9:00 a.m.**

**Best Western Desert Aire, Conference Room (Adjacent to Breakfast Room)**

**1021 S. White Sands Blvd**

**Alamogordo NM**

**(575) 437-2110**

**Attendees:**

**Proxy:** Jeanne, Karen ->Barbara Torres, Pat->Yolanda, Mercedes->Tinka

**TOPIC PRESENTER**

**Call to Order Nanette Founds**

**Approval of Agenda Nanette Founds**

**Secretary’s Report Claudia Barreto**

**Treasurer’s Report Barbara Torres**

**Reports from Standing Committee Chairs:**

**Annual Meeting Chair Nanette Founds**

**Communications Tinka Gammel**

**Membership Karen Agogino**

**IMPACT! Award Jennie DeMarco**

**Fundraising Becca Galves**

**Policies and Procedures Jeanne Banks**

**Publicity/Outreach Laurie Marnell**

**Student Awards Mercedes Agogino**

**Elections Yolanda King**

**NM Girls Collaborative Liaison Cheri Burch**

**Expanding Your Horizons:**

**State OPEN**

**Central Klaus, Kelly & Elizabeth**

**Los Alamos/Santa Fe Jan Frigo/Irene Lee**

**Silver City Adrienne Dare**

**Las Cruces Becca Galves**

**Chapter Reports:**

**Central Chapter Jeanne Banks**

**Northern Emily Schultz-Fellenz**

**New Business:**

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| --- | --- | --- | --- |
| 10/25/12 | NATO Project | Yolanda | **open** |
| 10/29/12 | Wording for subscribe/unsubscribe, and disclaimer on NMNWSE email | Tinka | **open** |
| 11/1/12 | Membership Recruiting | Nanette | **open** |
| 11/4/12 | Determine dates of Board meetings for the next year | Nanette | **open** |

**Old Business:**

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| --- | --- | --- | --- |
| June 2012 Board Meeting | Fundraising—finding a replacement | Board | **CLOSED** |

**Future Board Meetings:**

**TBD**