**OFFICERS:**  Nanette Founds, Past President, Jeanne Banks, Treasurer; Nanette Founds (acting), Secretary; Phyllis Baca, President

**Saturday, October 18, 2014, 9:00am**

**Plaza Hotel, Las Vegas, New Mexico**

**October Meeting**

**Attendees: Nanette Founds, Phyllis Baca, Barbara Torres, Jeanne Banks, Tinka Gammel, Rebecca Galves, Cheri Burch, Mary Campbell, Jan Frigo, Nikki Stovall, Diane Oyen, Carmen Lappo, Eleanor Walther, Lina Germann**

**Proxy:** Yolanda King, Claudia Barreto to Tinka Gammel

**TOPIC PRESENTER**

**Call to Order Phyllis Baca**

9:15 AM

**Secretary’s Report Nanette Founds (acting for Claudia Barreto)**

Minutes of the 2013-2014 annual meeting was distributed and approved.

**Treasurer’s Report Jeanne Banks**

The FY 2013-2014 Financial Report shows an annual deficit. Although no costs are shown for EYH insurance we must plan for that expense each year. It was noted than a donation was not shown as deposited and also did not show up as cashed. Tinka took an action to investigate this.

Cheri Burch presented the financial report audit report. The bank balance and supporting documentation was verified to 10/5/2014. There were no audit exceptions. The audit committee consisted of Cheri Burch (chair), Dana Robertson, and Nanette Founds. Jeanne Banks, the incoming treasurer, witnessed the audit.

FY2014-2015 Budget was presented and approved. It consists of an income of $12,450 with fund raising required of $7,850. Budget reflects an expectation of income that is less than recent results.

There was a discussion of budgets and funding for EYH Conferences. What type and how much funding is to be provided by the state network. Discussion included concerns on resources for new EYH areas and the fund raising performed by the EYH committees. There was some consensus that new ones might need seed money and established ones may not.

Action: Minutes need to be distributed in order to change the signatures on the banking accounts. Signature authority needs to include Phyllis Baca and Jeanne Banks, as incoming President and Treasurer. Barbara Torres will remain because Vice President’s position is not yet filled.

**Reports from Standing Committee Chairs:**

**Annual Meeting Chair-------------------------------------------------Yolanda King and Cheri Burch**

2014 Annual Meeting in Las Vegas, NM was chaired by Yolanda King and Cheri Burch. There are planned tours of New Mexico Highland University, the Armand Hammer United World College.

**Elections ----------------------------------------------------------------------------------- Yolanda King**

18 of 57 members voted in the election. The new officers are: Past President - Nanette Founds, President - Phyllis Baca, Vice President - Vacant; Secretary - Claudia Barretto, Treasurer - Jeanne Baca, Members at Large - Karen Agogino, Barbara Torres, and other Member at Large board members continuing their 2-year terms.

Yolanda King will stay on as Election Chair

**Archives ---------------------------------------------------------------------------------- Mary Campbell**

Mary took several boxes to the UNM Library in February. Included were EYH and Annual Meeting papers

**Communications ------------------------------------------------------------------------- Tinka Gammel**

Mailings for Annual Meeting and IMPACT! were sent out. Thanks to Karen Agogino and Tinka for their efforts in getting these out.

Tinka is hoping to publish a spring newsletter and asked members to please send her news that would be of interest to the members.

Tinka Gammel reported that her niece, Joanna, is doing a fantastic job of developing a “small screen device” look for the career book. If you haven’t seen it please view at <http://nmnwse.org/careers/beta/mock-up.jpg>.

Mail Box will be shifted to Albuquerque. Need to make sure that mail box will be checked on a consistent basis.

**Membership ------------------------------------------------------**Tinka Gammel for Karen Agogino

Current membership is 18 regular and 18 student memberships. Anticipation is for membership in the neighborhood of 50 to 60. Notices were sent to current members and members from the past 3 years.

**IMPACT! Award ----------------------------------------------------------------------------- Phyllis Baca**

Thanks to everyone for their work on the IMPACT! Award. Jan Frigo was a great nominee and selection.

**Fundraising --------------------------------------------------------------------------- Rebecca Galves**

Fundraising is at a critical point! Rebecca Galves doing a superb job in gathering data to support proposals and sending out requests for proposals. Need additional ideas for fund raising.

Rebecca Galves took action is to ensure that state level and the EYH don’t duplicate efforts.

**Policies and Procedures -------------------------------------------------------------- Jeanne Banks**

Jeanne Banks will be distributing update on policies and procedures. She will need comments back on distribution.

**Publicity/Outreach -------------------------------------------------------------------- Barbara Torres**

Committee working on ideas for new membership.

Action: Outline Membership drives and continue to promote Central Chapter meetings as a great example of networking opportunities.

**Student Awards -------------------------------------------------- Mercedes Agogino/Tinka Gammel**

Student Award information was published in the newsletter and on the web site.

Need a cochair for Student Awards

**NM Girls Collaborative Liaison ------------------------------------------------------------Cheri Burch**

Have this area broadened to include liaison with other STEM activities in New Mexico. Look at NMstemed.org and check for EYH listings as well. Coordinator with other other groups and include in policy and procedures. Prepare draft and present to board.

Half of the attendees for the AAUW Tech Trek! Science & Math Camp for 7th grade girls were from ABQ area. Cheri Burch has their names and addresses so we can send them NMNWSE information. We want to include girls in our future events. Outreach to Girl Scout Office as well.

**Expanding Your Horizons:**

EYH Conferences in New Mexico reached 800 girls across the state. EYH conference information is available on the main EYH page of the NMNWSE web page.

**Chapter Reports:**

**Central Chapter ------------------------------------------------------------------------- Jeanne Banks** Monthly meetings with different programs. Meeting at the Flying Star in downtown Albuquerque.

**Northern ------------------------------------------------------------------------ Emily Schultz-Fellenz**Potential revitalization for this chapter with planned membership beyond just Los Alamos.

**Southern** ----------------------------------------------------------------------------------- **Becca Galves**

Meeting concluded at 12:11 PM