

September 2006 BWIS Board Meeting Minutes

Called to order by Loralie Smart

2007 BWIS Board Election Slate – J. Lynch not to continue in membership committee. No other negative feedback regarding slate. K. Walker volunteered to help with membership. Amy will continue in membership. Need new Co-Coordinator to step in for P. Williams. Stephanie agreed to fill that position.

Membership – 1 new member (B. J. Carreras)

Chasman Scholarship – Heard back from 2 committee members with a split vote. Waiting on response from Third selection committee member to determine final recipient.

Nomination for BSA Scholarship sent to employees.

Speaker scheduled for September 21st at noon. Announcements to be sent out. Speaker wants BWIS to arrange travel.

Stephanie received a call from Marsha Belford. Suggestion made to name the new Research Support Building as Mariette Kuper Hall to honor the first Lab employee in March of 1946. BWIS will endorse the suggestion.

Shirley Kendall still looking for a Team Leader for “Walk for Beauty”. There will still be a team for the walk.

Meeting adjourned.