

BWIS BOARD MEETING – 11/1/06

Called to order by Loralie Smart

Welcome to new member – L. Bowerman

16 Approval e-mails received for Board Election

Show of hands for approval of election slate – Passed

Scholarships – November 30th for Chasman Reception in Physics Bldg. Invitations printed and will be sent out.

Goldhaber: Have 2 volunteers to assist V. Ghosh. Call for nominations in January

K. Walker & L. Ecker: Individual at EAP to “get ball rolling” for Networking Group based on N. Kogan presentation. Possible joint speaker in March with Diversity Office.

Membership: 2007 dues to be sent out. Linda Bowerman and Laura Kirk new members.

Publicity: Reception announcement in next Bulletin. Loralie to enter into Event Calendar.

Stony Brook WISE Luncheon: Stephanie and Gail attending. Looking to network with BWIS and Career Day opportunities.

New Business: Loralie received Town of Brookhaven Women’s Recognition Night call for nominations and will forward the correspondence to BWIS members to submit to their Supervisors, Department Heads & Diversity. D. Greenberg to spearhead effort.

Town of Brookhaven Office of Women’s Services Dress for Success Dinner on November 29th. CEGPA sponsored a table last year. Helen to contact CEGPA.

Loralie proposed keeping the first Wednesday of each month for BWIS Board Meetings. Exception would be July 2007 Meeting on the 11th.

Treasurer:

Physics Department: 2-day workshop in early December discussing improving Science education and outreach. Vinita to send out informational e-mails.

Meeting Adjourned.