

BWIS Board Meeting – 7/9/2014

Attendance: Vinita, Linda, Cathy, Bernadette, Triveni, Anna, Maureen, Vivian, and Kristine

Discussed:

- New brochure – we need to update this to print it before the end of September; we need pictures from Roger. Bernadette is taking the lead on the brochure.
- Poster and Flyer for the Goldharber award– Tiffany will create it once Vinita sends her a written description of the award
- Goldharber Luncheon – August 7. The room and photographer are booked
- Need to spend \$1600 left in BWIS budget. We will spend it on:
 - New brochures
 - New banners – Linda and Jeanne will work with Tanya on these
 - Giveaways? (flash drive?)
 - Networking Dinner with SBU – find a restaurant
- Leftover CARE funds – Triveni is checking if we can use those funds next fiscal year
- BWIS budget – request is due early August. This needs to include a summary of this year's activities and plans for next year.
- New officers will be elected in September – Vinita will E-mail members to ask for nominations or self-nominations for positions on the board. Nominating committee?
- Membership renewal form – Cathy has worked on this. The Board voted to include the following membership options
 - Lifetime membership - \$100
 - 1 Year membership - \$20
 - 1 Year Associate membership - \$10
 - Student membership - Free
- CARE workshop
 - We want to have a workshop focused on career planning. In September, ASAP is holding a workshop with ACS speakers on general career planning (outside of BNL). We want to have a workshop focused on career opportunities at BNL (how to evaluate where you are and where you want to go, resume writing, job interviewing skills). Nancy Goroff and Katy Flint at SBU run career development planning workshops, so we would like to work with them for our workshop.
 - Hope to hold the workshop in March 2015. SBU's spring break next year is Monday, March 16 - Sunday, March 22.
 - Will need to contact speakers in September/October.