

BWIS Board Meeting
November 9, 2016

Attendees: Anna, Kathy, Christina, Dave, Susan, Amber A, Amber T, Kristine, Neil, Wen, Marc-Andre, Vivian, Shruti, Gail

- Wine & Cheese – Thursday, Dec. 15 in ISB most likely
 - Buy food ourselves (Sams Club, BJ's, etc)
 - We already have wine – Kathy will do a wine permit
 - Publicize the event – Amber A
 - Invite Louise Hanson to speak

- BWIS Retreat – January 10-11
 - Likely at Danford's in Port Jefferson
 - Doon offered to sponsor (we are not paying) for us to regroup and reorganize
 - It is approved time/not vacation time
 - Offered to 30 people (open to BWIS members first)
 - Combined with workshop for leadership and negotiation for men and women
 - Discussion of BWIS and mission
 - Two breakfasts, two lunches, and one dinner will be provided
 - We should plan something for after dinner
 - A lab-wide survey will be sent out – how will administer it?
 - Coach (the event host) will administer a survey to participants only
 - Ask if they could administer the lab-wide survey too – if not we'll do survey monkey
 - Start advertising in early December
 - Send out survey at least 3-4 weeks in advance of event

- December 8 Colloquium – Maria Mitchta
 - Microbiologist and Olympic athlete teaching at LIU
 - Former BNL athlete
 - Advertise heavily to high school students
 - Try News 12, NPR, Newsday, OEP mailing list, SBU radio station, IEEE, Girls Inc, Girl Scouts, WISE, GWISE, WiCS, SWE

- Girls Inc
 - Banquet – last week, some BWIS members met the Girls Inc Director and we want to have more events together
 - Reach out to them with colloquium events (website on LI)

- They are looking for women to give talks to high school students throughout the year – need volunteers
 - Talk ~10 minutes about your career, then Q & A
 - Summer Programs at BNL
 - Speed networking/reverse interviews
 - Need 1-2 volunteers a week in the summer
 - If we want a speaker, someone at Girls Inc would be willing to come and speak to us
- BWIS Folder for Board Members use only
 - [\\bnlfiles2\BWIS](#)
 - Can put documents there on the server
 - We want to move the videos of our recorded talks and make them public
 - SWE – there is a large section in NYC, and they meet in NYC
 - Gail asked and they said that they would be interested in holding meetings on LI
 - Need to go through the site approval process or have an open to the public event if we want to invite them to BNL
 - Maybe make it coincide with Summer Sundays
 - They could talk about SWE, us about BWIS, go on a tour, and do dinner? Plan to do this in the Spring
 - BWIS website was due for renewal – we did renew it for \$12
 - But no one is using it – let's transition the site
 - We are trying to incorporate the paypal link
 - Early Career Researcher Symposium
 - Sponsorship? We don't have a budget yet, so we cannot commit
 - We were offered a free table to advertise
 - We would need a volunteer(s)
 - We should consider giving BWIS membership for free to postdocs too
 - Next month we will go over new flyers/brochures