

BWIS Meeting Agenda and Minutes – April 25, 2023

1. Welcome
2. General updates – Megan M.
 - a. Great turnout for Women's History Month (BWIS flag raising, Girl Power in STEM, networking breakfast, women of the month posts, multiple speakers, career workshop)
 - b. BWIS Charter update
 1. Finalizing for voting next meeting
 - c. CFN speaker series - Rachel Goldman, Materials Science and Engineering, U. MI
 1. Asking for \$400 for lunch post talk (~ 20 people)
 2. Members agreed to the funding and willing to increase to \$600 to account for BWIS members that wish to attend.
3. Amber A.
 - a. POC on membership form
 1. Looking to have membership officer revise.
 - b. Amber to create membership email address for membership forms to be mailed to instead of the membership officer.
 - c. BWIS PO Box access/roles/responsibilities
 1. Treasury/presidents to collect on a regular frequency.
4. Maria/Ed update on Chasman award
 - a. In process of evaluating
 - b. Meeting with reviewers mid May to select winners
 - c. Awards ceremony around mid June
5. Jessica
 - a. Goldhaber Prize update
 1. 3 applicants
 2. In process of selecting candidate
 3. Beginning or end of June for ceremony to avoid conflict with Chasman award ceremony
 - b. Wine and Cheese Mixer – June
 1. Looking for people to be involved in planning/organization
 2. Possibly involve new lab director if she's on site at that time (tentative arrival around July 4th)
6. Other updates?
 - a. Events updates – David, Xi
 - b. Treasury updates – Kelly Anne, Loralie
 - c. Speaker Series – Vivian
 1. No speaker for May 18th yet. Suggestions welcome.
 2. Ester Caffarel-Salvador
 - a. Early career focus
 - b. Invite ASAP, ECRG, students/interns, Stony Brook, etc
 - d. Any others
 1. Science fair – August
 - a. Expect 10 - 15 children and their parents
 - b. Need funds to provide lunch (>\$400 due to inflation)
 2. Leona Woods Distinguished Postdoctoral Lectureship Award
 - a. Looking for more applicants
 - b. Help promote/share link if you can
 - c. <https://leonawoodsbnl.phy.bnl.gov>