

BWIS Board Meeting Minutes for June 7, 2006

Meeting called to order by Loralie Smart

Meeting Minutes for May 2006 sent out for approval.

Meeting Minutes for March and April 2006 posted to BWIS Website.

Motion made to move Board meeting from July 5th to July 12th voted on and passed.

Membership: Check from January resurfaced. Suggestion to extend free membership for next year for member that was inconvenienced. Memo for Goldhaber Reception sent out.

Scholarship:

- BWIS/Batelle Scholarship Ceremony held on May 9th was a very nice evening. Invitations extended to be on BSA Scholarship committee.
- Goldhaber Scholarship Reception will be on June 14th at 1500 at Building 510. Invitations and announcements sent to all pertinent personnel. Food has been ordered. L. Rundlett and J. Mooney volunteered to help during reception. Photos to be taken at 1430.
- Chasman Scholarship – Applications have been received. Six applicants meet eligibility requirements. Request made to meet at lunch to go over applications. Applicant that was missing paperwork in May got all paperwork submitted. Suggestion made to schedule reception sometime in August.

Seminars: Natasha Kogan seminar will take place on June 21st.

Publicity: Press releases for Natasha Kogan seminar and Goldhaber Reception to be sent out.

Old Business: Board voted to approve request for support from Putnam/Westchester Girl Scout Troop. Check for \$100.00 to be sent as support for their initiative. L. Smart to contact them.

J. Lynch attended the Diversity Office Peer Review as representative for BWIS and will report on review at a future meeting.

S. Kendall: Human Resources participated in Division Peer Review as part of BSA Performance Measures. Recommendations were made as a part of Diversity. Will expand later.

New Business: Stephanie mentioned a request from Anjelika Drees to sponsor a female summer student next year. Things to consider were mentors, projects, etc.

Treasurer Report:

Goldhaber Account - \$165.85
Chasman Account: \$13,275.02
Checking Account: \$678.55
Savings Account: \$792.04

J. Mooney addressed the Board concerning the BNL Summer Day Camp. She mentioned that it appears to exclude BNL employee's children. BNL Guests and Visiting Scientists' children have priority. Board members suggested that more facts need to be known. Suggestions were made to possibly expand the program to include single parent employees to provide a "family friendly atmosphere". Chris Carter to be invited to expand on this issue.

Meeting adjourned.