

## BWIS BOARD MEETING MINUTES FOR 12/6/06

Called to order by L. Smart

L. Smart thanked the Board for Chasman Reception support and help.

News release prepared for local newspapers and Bulletin.

IRS requested reaffirmation of “not for profit” status with assets >\$25K.

Assets: \$13K - \$14K

BSA: >8400

Membership: Approx. \$300

March Speaker: Partnered with Diversity Office for Women’s History Month. Speaker is Dorothy Leeds (Good Lessons From Bad Women).

Membership: Dues notices to be sent in January 2007.

Career Day: To be in partnership with SBU WISE program in late March or early April.

Goldhaber Scholarship: 2 new volunteers. Scholarship presentation work to start January 2, 2007.

Note: Bottle openers and tablecloths from Chasman Reception are in Vinita’s office.

Nuclear Physics Conference: Held December 1-2, 2006. Focus on increasing number of students at Graduate level in Nuclear Science.

Meeting was adjourned.