

BWIS Board Meeting September 10, 2014

Attendees: Vinita, Linda, Kathy, Mona, Loralie, Yan, Kristine, Anna, Gail

1. Treasurer's Report Loralie)
 - We have about one thousand dollars to carry over
 - It was suggested to merge the two BWIS accounts for easy management and operation.
2. Chasman update - Anna
 - One hundred copies of the Chasman scholarship flyers have been printed.
 - It was suggested to contact Kathleen Flint Ehm (SBU/IREP) to spread the words out to SBU community.
3. Progress on BWIS brochure, BWIS banner-Vinita
 - Vinita suggested to use the CARE2013B poster on the banner, which nicely show the group picture of the attendees.
 - Yan suggested to include new BWIS brochure and membership registration form in the BNL new staff package.
 - Additional note: on Sept. 19, Nancy Sobrito from HR agreed to provide them to new hires and also offered to incorporate the brochure into their on boarding process. Vinita will send her a brochure draft for review and comments.
4. CARE Workshop Planning
 - It will be held during SBU sprint break in March 2015. Room has been reserved by Vinita.
5. Seminars/Colloquia update (not discussed)
6. New membership form –Kathy
 - Membership form with new BWIS logo and new contact was created by Kathy and will be updated on BWIS website.
 - We will look into options to use paypal for membership fee. (Need to follow up with Arantxa and Christina)
 - Vinita suggested to order BWIS tokens for current members. (Need further information on design, price, and quantity)
 - Yan will modify BWIS welcome letter (by Vinita in 2009) and it was suggested to send electronic copies instead by direct mail.
 - It was suggested to print out BWIS cards with new logo and mission statement to send to current & new members (Need further information on design, price and quantity).
7. BWIS budget request –Vinita
 - Same as last year.
8. Proposed slate of new officers for 2015 - Vinita
 - See below.

- All board members who attended this meeting voted and unanimously approved the new slate.
9. Lunchtime networking meeting – decide date and place
 - Sept. 24, Desmond Restaurant
 - Invitation was later sent by Vinita to BWI board members, BWIS friends and supporters.
 10. Planning for next year
 - Wine and Cheese reception in November (before Thanksgiving)
 - BWIS high school career day (March 2015)
 - CARE workshop (March 2015)
 11. Gail Mattson, a new BWIS member and attendee of this board meeting, proposed for BWIS to sponsor a female scientist to attend the International Conference of Women Engineers and Scientists (ICWES). Board members agreed to support this worthy scholarship.

New BWIS board

Coordinators	2014-2015 Christina Swinson (x 4021)
	2015-2016 Kathy Walker (x 7105)
Treasurer	Loralie Smart (x 2425) Linda Bowerman (x 4265)
Secretary	Kristine Horvat [khorvat27@gmail.com]
Chasman	Scholarship
Goldhaber Scholarship	Anna Goldberg (x 7913) Linda Bowerman (x 4265) Vinita Ghosh (x 6226)
Publicity	Bernadette Uzzi (x 2756)
Program/Seminar	Vivian Stojanoff (x 8375)
Membership	Yan Li (x 8169)
Trustees	Vinita Ghosh (x 6226) Linda Bowerman (x 4265)
Outreach - Career Day	Kahille Dorsinvil (x 5197)
CARE workshops	Triveni Rao (x 5072) Simerjeet Gill (x 5633) Yan Li (x 8169) Kristine Horvat [khorvat27@gmail.com]
BWIS Representative to the Family Friendly Council	Lorraine Davis (x4156)