

BWIS Board Meeting
March 11, 2015

Attendees: Christina, Yan, Kristine, Linda, Vinita

- International Women's Day – Saturday, March 7
 - 90 people came; quite successful
 - The Wang Center at SBU is a great revenue for events

- CARE – March 10
 - Write up by 3/23 – Vinita – to submit to NSF
 - Summary of surveys and registration analysis by 3/23- Triveni – to submit to NSF
 - Post workshop news release?
 - Food (\$1385), flyers (\$61.87), Poster boards (\$130) – most from NSF funds, some from BWIS
 - Ask presenters if we could have copies of their powerpoints available to workshop participants who ask for them
 - Anyone who took notes, send them to Vinita
 - Linda will send a list of workshop attendees based on registrations with those who did not attend crossed off
 - Present to Doon/Diversity office/Robin Rock – recommendations? And ask for funding
 - All documents to google drive!
 - Create new CARE committee to restructure CARE
 - Write new proposal

- High School Career Day – Wednesday, March 25
 - Christina will bring pens and bags @ 8:30am
 - Still looking for bus chaperones

- Gender Diversity Meeting – April 22, 10:30-12pm
 - BWIS board, Doon Gibbs, Shirley Kendall, Terrance Buck, Agnes Mocsy
 - Vinita and Christina will meet with Shirley any time after March 25 – receive new data to analyze?
 - Vinita will plot data that the Diversity office has given us so far

- Lunafest – Christina will send out a newsletter advertising

- WISE Banquet – April 30, 7:30 pm, Windows on the Lake, Lake Ronkonkoma
 - Contact Richard Reeder – new VP of BNL Affairs at SBU

- BWIS Awareness Campaign
 - To drum up participation and membership
 - Very simple – what is BWIS, who can join, why join, what do we do
 - Emails, printed materials, video playing in Bldg 400 (1 minute)
 - Do this every 5 years
 - Do it all at once
 - Get online image library
 - On BWIS webpage, picasa? \$60 account?

- BWIS Treasurer – Linda volunteered to be treasurer
 - Need someone to take over Goldhaber – possibly an assistant scientist in Physics – Christina will talk to them
 - Press release, send link to app to SBU's GWISE, change date on webpage
 - Scan and save receipts from purchases
 - Bags and pens out of BSA account – send to Charlie and Loralie
 - Have binders with financials – CARE, etc