

BWIS Board Meeting
May 11, 2016

Attendees: Neil, Linda, Anna, Christina, Kristine, Kahille, Shruti, Gail, Aimee, Ivy

- Outreach Event Committee – Kahille needs more help with HS Career Day in the future
 - Interested in creating a committee specific to outreach, as well as other committees focused on other BWIS events (Career Advancement, etc)
 - OEP intern?
 - Downside – they are a lot of work and we would need to have a clear plan for them
 - Maybe a WISE student should be requested
 - Many BWIS outreach events are in the winter-spring, so possibly request an intern winter/spring 2017

- BWIS should keep track of all outreach activities of our members (including non-BWIS activities) to be included in yearly report
 - WISE weekends, Girls Inc, etc

- CARE Workshop proposal – Anna
 - It is completed!
 - How to present to Doon
 - Send a formal hardcopy and cover letter to Doon, schedule an appointment with him through Liz Flynn
 - Have a 1 page handout of talking points to give out
 - Who wants to come to the presentation? Gail, Christina, and anyone else interested should email Anna

- Scholarships
 - Chasman – Neil – 4 apps were sent out to judges, and hope to hear back next week
 - Aiming to have a reception at the end of June or later
 - Goldhaber – a few apps have been received

- Funds – Have ~\$1000 left to spend this fiscal year
 - Voted to spend \$500 on promotional items (pens, what else?)
 - Voted to spend \$500 on a networking lunch
 - Call Liz to pick a day that Doon could come & talk about the lab's diversity initiative
 - Alternative idea is to have a Super Salad lunch (\$100 for coffee & cookies)- voted down

- Mini Maker Faire – Port Jefferson Maritime – June 4
 - BNL has a table
 - Kahille is looking for interesting things to show on a tabletop & volunteers