

Monthly BWIS Meeting

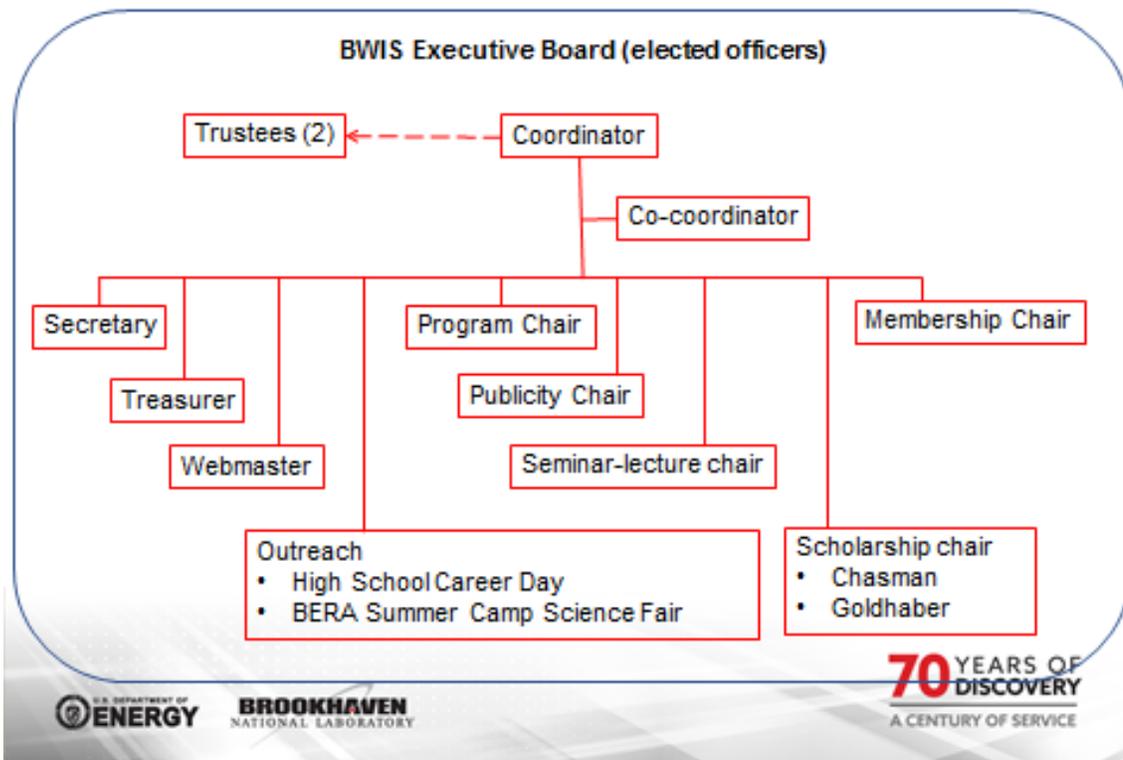
July 12, 2017



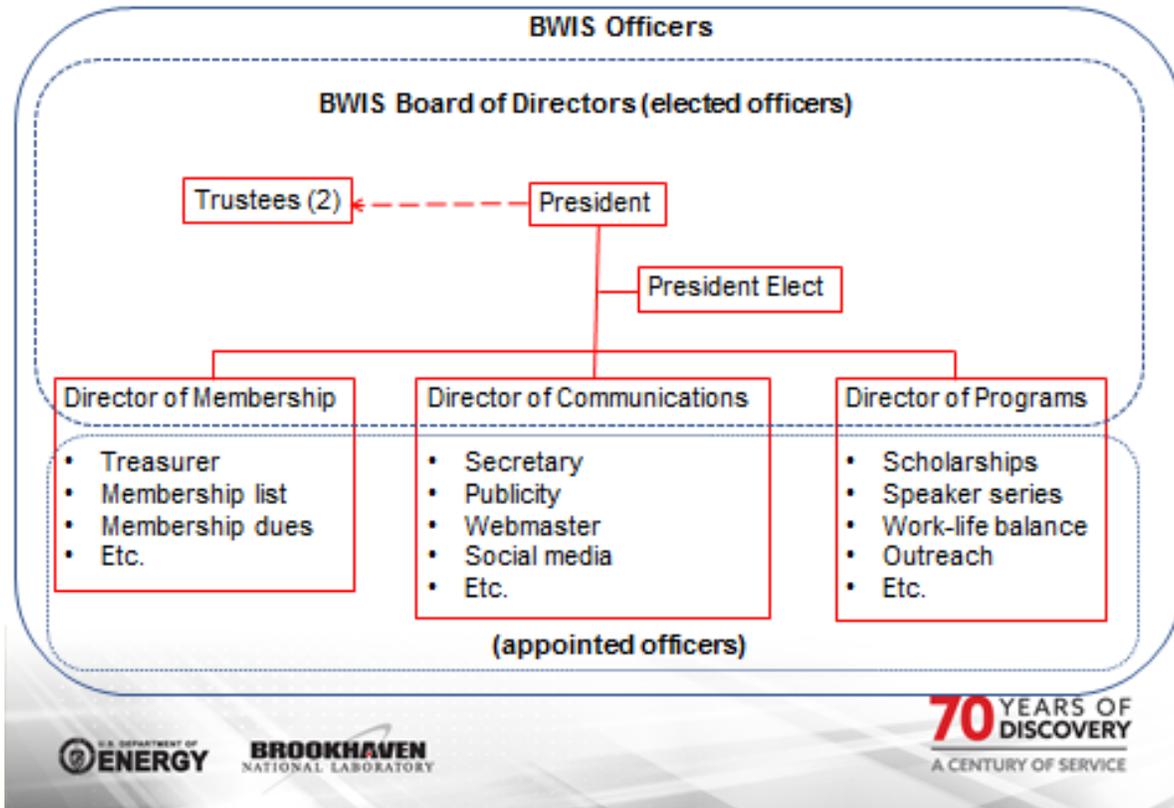
Attendees: 11 members, 3 non-members

- I. Call to order by: Anna Goldberg
- II. Comments or questions regarding minutes from last meeting: None
- III. Open Issues:
 - a) Goldhaber Prize Reception update:
 - i. 51 attended
 - ii. There were food delivery issues, received a refund for wraps
 - iii. There were no BWIS promotional items
 - b) Vote on BWIS reorganization:

Current organizational chart



Proposed organizational chart



New officer responsibilities:

- “President” and “President elect” have the same responsibilities as the previous “Coordinator” and “Co-coordinator” respectively
- Director of Membership
 - Reports on membership and budget status during monthly meetings, and provides input to annual report and budget submissions
- Director of Communications
 - Reports on publicity, website, Facebook etc. updates during monthly meetings, and provides input to annual report and budget submissions
- Director of Programs
 - Reports on past and upcoming events during monthly meetings, and provides input to annual report and budget submissions
- All Board of Director members can also hold any additional office(s) under the Board of Directors

Benefit of a new BWIS structure:

- The BWIS organization becomes more agile
 - Allows for easier addition, consolidation and removal of offices
 - Solves the problem of the minimum # of volunteers needed to run BWIS (5) during “lean” years
 - Easily able to accommodate more volunteers as officers during “prosperous” times
- Anyone who loves their officer duties does not have to give them up when they join the Board of Directors

Vote results: Yay (10 votes), Nay (0 votes), Abstain (1)

- c) Possible TIAA financial workshop for women – most likely Sept/Oct – need to clear dates with Speaker Series
- d) Possible talk by Ivy Algazy from Ivy Network – Maggie Sullivan looking at different option
- e) Need help posting flyers on building doors – if you receive a flyer, please post around your building
- f) BNL Scientists/Engineers needed for Entrepreneur Session –
 - i. Poorni from Technology Transfer Office talked about the upcoming training;
 - ii. contact agoldberg@bnl.gov for more details
- g) Please take the communications survey – it will help BWIS with spreading the word about our events
- h) Upcoming events:
 - i. *What makes humans special? Insights from non-human primates*
Thursday, June 15, 2017 4:30 pm
(Coffee and Cookies at 4:00 pm)
 Large Seminar Room, Physics Department, Building 510
 - ii. *Chasman Scholarship Reception*
Wednesday, August 2, 2017 11:30 am
 Large Seminar Room, Physics Department, Building 510
 - iii. *Next BWIS Charter Vote*
Tuesday, August 8, 2017 12:00 pm
 Berkner Hall Room B

IV. New Business:

- a) None

V. Action Items:

- a) Will and Amber to work on spreading the “save the date” for Chasman reception
- b) Amber and Dave to work on Chasman reception calendar invite for Level I and II managers
- c) Anna to reach out to Nora Sundin to make sure events don’t overlap with BWIS events

VI. Adjournment at 1250 PM