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:
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