

# Monthly BWIS Meeting

July 12, 2018



Attendees: 12

- I. Call to order by: Wen Hu at 12:10 pm
- II. Comments or questions regarding minutes from last meeting:
- III. Report on past BWIS activities:

## June 21, 2018: BWIS Spring Networking Lunch

- i. The event was well attended, 66 people were present.
  - ii. Amber recently revamped the home page. Power point materials are available there. There will be an effort to include both the 'All hands' and the 'As presented to BWIS' versions of the presentation.
- a. **June 28, 2018: BWIS Lecture "The Sniffing Kidney"** by Jennifer Pluzick John Hopkins School of medicine,
- i. James Misewich sent out a meeting notice for this talk and will continue to do so for future talks.
  - ii. Doon will encourage attendance to these talks in future Monday Memos.
  - iii. We know that the next BSA talk will be on June 28<sup>th</sup>.
- b. **July 10, 2018: BWIS quarterly meeting with Lab Leadership**
- i. Sandia Labs has an account that exempt employees can charge their time to. This is something we may look into doing.
  - ii. For now, as long as your time card says you have put in 40 hours, you should be in the clear. Please continue to check with your supervisor to make sure you can make up any missed time spent as a BWIS volunteer.
  - iii. There was a management retreat the day of this meeting/ There is an I&D plan already made available online/.

## IV. Report on future BWIS activities

- a) **July 12, 2018: BWIS Lecture 'A Scientist's Journey: From Research to Regulation Polices'** Bldg. 55 Hamilton Seminar Room, 4:30pm

- i. Mamta Naidu, the recipient of a NASA Space Radiobiology Research award will speak today.
- b) **July 17, 2018: 2018 Gertrude Scharff-Goldhaber Prize ceremony**
  - i. This year it is not a US citizen, so giving the check to the winner is non-trivial. This affects the budget.
  - ii. We have the check prepared, it is for 1,000 dollars. We needed to write a 400-dollar check to cover the tax on the award to the recipient.
  - iii. The room has been booked. Andre is working with tech personal who will verify that the sound, and the projector will work as expected.
  - iv. The Food has been ordered and should be delivered as ordered.
  - v. Amber is responsible for this year's beautiful new poster. (Thank you Amber)
  - vi. Doon will give a small introduction speech at the beginning of the ceremony.
  - vii. Gertrude Scharff-Goldhaber's son and his wife will also be present.
  - viii. Loralie will pick up a frame.

#### V. Open Issues:

- a) **BWIS 2018 Budget**
  - i. There are a few charges we do not understand. For example, there was a random 1077 dollar charge. It also seems that the charges for High School Career Day, The Goldhaber Scholarship have not been posted.
  - ii. We may decide to order BWIS buttons
- b) **I &D meeting: BWIS Presentation**
  - i. On short notice, BWIS was invited to present a 3 min talk.
  - ii. We need to establish that we are not an ERG or an affinity group we are a 501 3c.
  - iii. We don't strive attract and retain professionals to the lab in general, though we do try to attract and retain BWIS members. We do this through member drives.
  - iv. We need continued monetary support from the lab leadership. We also need lab leadership to advertise for BWIS events. Additional administrative help would also be appreciated.
- c) **Voting:**

- i. One of the trustees is by rule, who ever had been the president two years ago. This year Anna will be both president and Trustee.
- ii. There were a few names on the spread sheet which were incorrect and will be changed at a later date.
- iii. We need someone to be promotional materials officer, event participation officer, and networking officer. Wen will help with the speaker's series.
- iv. There were no contested positions.