Attendees: 15

Call to order by: Wen Hu at 12:10 pm

I. Comments or questions regarding minutes from last meeting:

II. Report on past BWIS activities

III. August 15, 2018: 2018 BERA-BWIS Summer Camp Science Fair (Firoza)
   i. An article will be written for the BNL homepage.
   ii. Wonderful event all around, with enthusiastic participants.
   iii. Plenty of good pictures were taken and will be posted.

IV. Future Events:

   i. September 13, 2018: Quarterly meeting with Lab Leadership
      a. If there is anything we want to say, let Wen know so she may mention it.

   ii. September 24, 2018: Hispanic Heritage Group Speaker Luz Miranda-Martinez 12pm-1pm Berkner (BWIS: co-sponsor)
      a. We have gotten involved too late to be able to help with much, or to officially be co-sponsoring.
      b. Estimated number of attendees 25-30 people

   iii. September 24, 2018: ANSLI meeting and Dinner "Nikola Tesla and Wardenclyffe"
      a. Dinner is 20 per person

   iv. September 25, 2018: Con Edison-BNL MWBE Technology summit
      a. Minority Women Business Entrepreneurs
      b. This event is a good opportunity for collaboration. It has a tight schedule. We can try to network during the allotted time.
      c. BWIS members do not need to attend, but BWIS members should be aware. If members are there it has the potential to be really beneficial for us.
      d. Marc Andre mentioned we should make it known to Con Edison that they can donate to BWIS
      e. Vivian will send us an email about whether or not they are looking for BWIS attendees
v. **October 10th:** Live b4 5

a. We will get a table, Anna is looking for volunteers. I (Kayla) will volunteer.

a. We will bring flyers and request additional ones to be printed.

vi. **October 16th:** 40th Anniversary kickoff event.

b. Lunch time meeting.

c. Historical perspective of BWIS

d. Local retired members, past presidents should be invited to the event.

I.

vii. **March event:** Wine and Cheese

viii. **June event:** Headliner speaker

a. For this month, we would like a really big impact person to speak.

b. We will ask for volunteers as needed.

V. **Open Issues:**

i. **History of Chasman Award: David**

a. We saw the first draft of David's research. Vivian mentioned there are a few people he had not mentioned. These people have information available online. If anyone knows anything about previous winners, it would be beneficial to contact David with that information. It is an arduous thing to journey down the rabbit hole of social media and university websites searching for information on previous recipients.

b. It is important to consider what purpose we would like this document to fulfill. We have to think about whether or not this is a live document.

c. For the 10th anniversary this would be a good idea as a 'snap shot'

ii. **Budget BWIS submitted FY2019 request:**

a. We have 1400 left.

b. Vivian is still waiting on reimbursements. She doesn’t have any numbers as of right now.

c. Instead of sending reimbursement forms to Charlie, follow the instructions on the updated form. We think it's Charlie's supervisor who gets these forms moving forward.

iii. **Work Life balance committee will restart:**

a. There are approximately fifteen or twenty members
b. Loraine Davis is the person to contact about this.

iv. BWIS FY18 report:
   a. Comment on event. Just a few sentences on what you think you can do better next year

v. Stephanie Lamontagne-McKeon is retiring
   a. BWIS will present her with a certificate.
   b. Loralie will provide a frame
   c. We should put together a suggestion list for what BWIS should give people when they retire.