

Monthly BWIS Meeting

May 13, 2019



Attendees:16

I. Call to order by: Anna Goldberg at 12:10pm

II. Comments or questions regarding minutes from last meeting:

III. Report on BWIS activities:

a) Director of Membership:

- i. Membership numbers: Two new members. 212 total.
- ii. Treasurer's report: Remaining budget: 10891.99
 1. High School Career Day charges are not yet applied to the statement.
 2. Check for Chasman has not been deducted yet either.
 3. We need to make a request to BSA so that they can write checks for us. This request can come from the Chasman Committee, and Kelly can approve it.
 4. We need to obtain the check by Friday the latest.
 5. The cost for the INWES reception also still needs to be deducted.
 6. TO clarify: We should have three transfers total. If anyone is interested Loralie can send them a PDF copy of each statement.
 7. Loralie has paid the PO box fees for the year.

b) Director of Communications:

i. Publicity status:

1. **Its been a busy month with Chasman. There will be an article in the Monday memo.**
 - a. **Posters are out already in Berkner, Bldg. 400, and NSLS II.**
 - b. Award winners will give a brief presentation during the users meeting in Room A, along with the awards ceremony. There has been lots of discussion regarding needing this into the existing meeting.
 - c. A beautiful book was written at the 10 yr anniversary. Amber will do her best to update this.
 - d. The guests have been confirmed.

c) **Director of Programs**

i. **Past events:**

1. **May 23rd speaker:** Rescheduled for August 1st. She will speak about I&D and leadership. She needed to reschedule because she recently won an award.
2. **June 20th speaker:** There were scheduling issues. She has asked to reschedule for July 11th, and then to reschedule a second time, perhaps Vivian suggested, for October.
3. **I&D gave us money to find a speaker for the Asian Pacific group.** BWIS will co-sponsor communicating your research through comedy.
 - a. **This speaker has a workshop with space for 15-20 people.**
 - b. **She is really engaging.** She works with each attendee on an individual basis.

ii. **Upcoming events**

1. **May 23rd speaker:** The May speaker, Pamela M. rescheduled for August 1st. She will speak about I&D and leadership. She needed to reschedule because she recently won an award.
2. **June 20th speaker:** There were scheduling issues. She has asked to reschedule for July 11th, and then to reschedule a second time, perhaps Vivian suggested, for October.
3. **Chasman award ceremony:** May 22, Wednesday
 - a. **First speaker will at at 9:55am.** Vivian will host the event with David.
 - b. **At 10:15** there will be the award ceremony. David will then talk about the history.
4. **BWIS 40th Anniversary Celebration: 6/14 Spring networking**
 - a. No June meeting.
 - b. Amber asked is there could be additional pamphlets ordered.
 - c. We contacted past retired members to be on a panel 6/14. Lunch will be served
 - d. Amber is organizing. If you have questions ask either Amber, or Kathy.
5. **Goldhaber:**
 - a. The recipient works at BNL currently, she is in physics and she gave us the dates she is available.

- b. The Goldhabers of course gave us availability that does not overlap with those dates. The brother in California will be offered to video in.
- c. Marc Andre will hammer down a date to maximize attendance, and let Amber know.
- d. This event will be in 510.

iii. **Work Life balance update:** Hasn't met since December.

IV. Open Issues:

- a) Call for proposals from NPP

V. Action Items: