



Society of Women Engineers

Las Vegas Valley Section

P.O. Box 530802
Henderson, NV 89053

LVV-End of FY08 wrap-up Meeting Minutes June 14, 2008

Attendees: Julie Herr, Samia Twainy, Keli Callahan, Kimberly Womack, Helena Murvosh, Giana Morini, Janelle Klein, Jean Hoppert

1. Old business
 - a. Region Meeting minutes – Julie Herr discussed the regional goals
 - b. Appreciation Dinner
 - i. RSVP count – Janelle reported the count at 10
 - ii. Program – Speaker and topic were selected. We have a back room reserved which will accommodate our group. A menu to select from will be provided at the event
2. New business
 - a. Review FY08 Goals – Julie reviewed the goals and progress
 - i. Membership Goals
 1. to increase membership by 7; goal was met, but several members left. Total membership at 29, up one from last year.
 - a. Recruiting program was successful and will be used in FY09
 - b. for FY09, secretary will send out email or call to ask why members left
 - c. secretary will also send out welcome email or try to call new local members
 2. to increase meeting attendance to 12-15 from average of 10; goal was met
 - a. meetings at corporate offices were very successful and will be continued
 - b. Helena to check with Stanley's president Gale Roberts about speaking in FY09
 3. To develop relationship with UNLV collegiate section; Keli and Janelle are in contact with the advisor. Goal met, but need to maintain relationship (see new goal in strategic planning)
 - ii. Program goals
 1. FY08 meetings were planned to balance technical subjects, networking and professional/career development; goal met, format will be used in FY09
 2. 3 Technical Tours per year; goal met format will be used in FY08
 3. Utilize connections with other professional organizations for joint events; ongoing
 - iii. Service (community Development) goal:
 1. participate at minimum of two events or service days: Robotics and Lego League participation
 2. Participate in programs that support overall mission: the target events support SWE's mission
 3. additional events/programs: Middle school outreach 4th -8th grade: Lego League, and Future Cities
 - iv. SWE involvement goal – increase regional/national involvement (participation): sent representatives to regional meetings
 - b. Lessons Learned – no additional lessons learned
3. Transition Session – Officer exchange:
 - a. With exception of secretary, notebooks were presented to new officers.
 - b. Julie will contact secretary to obtain notebooks
4. Joy Bell Strategic Planning
 - a. Joy gave presentation
 - b. Joy walked us through preparing goals for FY09
 - i. Goal discussed: Revitalize UNLV section to avoid deactivation
5. Followup meeting time set, June 28 9 AM