



Society of
Women Engineers

Las Vegas Valley Section

P.O. Box 530802
Henderson, NV 89053

Minutes, Executive committee meeting, March 6, 2009

Attendees: Keli Callahan, Kim Womack, Helena Murvosh, Jean Hoppert

1. Summary of region meeting.

2. Executive committee nominations – Jean was named nominating committee chair. She requested item on next meeting agenda so she can make announcement. Helena provided list of members so Jean can contact to see if they are interested in running.

2. Meetings/field trips (Helena for Janelle):

- March meeting setup is complete.
- April: Location and host begin investigated.
- May: Decision to combine with region telecom meeting.
- June: Decision made to have at Macayo's and to use as workshop rather than have a speaker

3. Field trips

- The April 25th field trip to TIMET is setup. A flyer will be sent out to members,
- Judy Teske volunteered to coordinate a field trip for fall.

4. Outreach:

- Jean reminded committee about FIRST Robotics, March 26-28
- Jean working with Gari Lindsey to setup Summer Camp
- Keli sat in on a SASS-E Girlz seminar; Jean is looking to set up something

5. Bylaws: discussed need to send out to members for a vote. Keli will compare with current bylaws. Executive committee decided to send standard bylaws as written to membership.

6. UNLV: SWE LVV received request from student member for help with access to student funds. Officers of professional chapter are willing to help, but student needs to have the account transferred to us and provide a written agreement between the student and professional chapter.

Adjourn