



Society of
Women Engineers

Las Vegas Valley Section

P.O. Box 530802
Henderson, NV 89053

Meeting minutes, Executive committee, April 3, 2009

Attendees: Keli Callahan (president), Kim Womack (Treasurer), Helena Murvosh (Secretary), Jean Hoppert (Outreach coordinator, nominating committee chair)

1. Elections

Local: Jean will contact target persons to see if they are interested in running. Committee agreed to presenting a slate of officers to members rather than several candidates for each position. Helena will draft letter to accompany ballot and send to Jean. Jean will finalize ballot and send to members.

Region B: Executive committee decided to vote for Region B candidates as listed.

2. Meetings:

April 25 TIMET field trip: meeting is setup, TIMET is providing lunch. Helena will announce next meetings, remind people to vote, and SWE will pass out t-shirts etc.

May 31 Region telecom meeting: Jean will host at her house. Executive committee will supply wine and cheese afterward.

June: Decision made to hold at Macayo's June 18. Decision made to do some of the summer camp activities in lieu of speaker.

3. Field trips: Decision to combine field trips with meetings for next year. Discussed Judy Teske's offer to help and how to support Janelle Klein (Programs Coordinator) next year.

4. Outreach:

FIRST robotics: Jean summarized the event

Summer Camp (LV Technical Academy teamed with Gibson Middle School): Jean summarized status. Dates are July 21-23, 7:30 to noon. Volunteers are needed for 1-3 days. We will have count of students by May 29th. The number of students will dictate number of volunteers needed. The school is supplying materials. Teachers are involved.

SASS-E Girlz: Keli and Jean discussed the program

Scholarship reviews: SWE-LVV volunteered to review scholarship applications, waiting to see if selected.

5. UNLV: Helena will contact Kayli Barber to see if she is interested in spear-heading outreach to the student section.

6. Bylaws: Committee agreed to accept the national bylaws. Keli preparing.

Adjourn