Women in Genome Sciences Organizational Meeting

**Date:** 9/14/16

**Location:** S-448

**Recorded by:** Elyse Hope

**In attendance:**

Elyse Hope

Lindsay Pino

Beth Morton

Jenny Andrie

Madeleine Geisheker

Cecilia Noecker

Andrea Higdon

**Transfer of leadership:**

Sandi and Eliah will be handling speaker coffees; make it clear to Brian they are the coordinators

New board members should each meet with the person who is taking on their position

Elyse and Cecilia go over budget

Formalize reporting from the board — if not present at meeting, send update to core list

**Upcoming:**

Cafe Mox 9/28 — do RSVPs this year

    Transportation plan?

Figure out voting system for seminar coffees

Updated stats on how the department is doing for retreat?

**Possible events:**

Pros and cons to doing a full speaker series? Specific questions to guide?

She’s Coding screening in Jan?

**Possible speakers:**

Elyse connected to Marnie Halpern for possibility of summer 2017 visit

Sage bionetworks has a new female President

Nancy Albritton UNC

Kate Rubins outside speaker? Connection through Maitreya

**Action items for Elyse as outgoing president:**

Forward Diversity in STEM summit info to wigs\_core list

Write up materials for web content

Organize 2016 minutes

Add Cecilia as list administrator

Connect Cecilia with Jennifer Doudna’s admin

Timelines

Write up how to run a speaker event

Send Cecilia powerpoint for retreat — also put it on Drive