

USC Women in Management Board Meeting

Wednesday, August 6, 2014

UPC DML G28; HSC KAM 310

Minutes

Present: Elaine Padilla, Muna Deriane, Kerry Etheridge, Tracy Kerr, Hazel Breen, Lydia Vazquez, Natasha Jokic, Jennifer Severa, Ginger Mayerson

Absent: Queenie Taylor, Kristine Moe, Carolyn Heine, Roxana Bellia, Bernice Taylor, Stacy Patterson, Kate Balog.

Reports (20 minutes)

President

- Transitional board Meeting, June 25th approved with Stacy Patterson's update.
- Praised Ginger, Lydia and Bernice on successful Mixer at Barbara's Brewery. And Ginger for raffle items.
- Requested feedback on Calendar of Events. Will send a soft copy of the meeting dates to the board Transitional board meeting.

Vice-President

- Muna will review content on HERS institute. Elaine will send her emails sent last year related to HERS

Secretary

- No report

Treasurer

- Net Worth: \$6,504.42

Past President

- Will craft email for honorary members nomination process

President Emerita

- No report

Historian

- No report

Members at Large

- Tracy and Elaine will connect with Ian regarding email list It was decided we would allow current and former employees to be part of the mailing list

Membership

- Total membership 70

- Lydia will send a reminder to renew membership or join via the WIM distribution list Will come up with a way to thank those who renewed.

Programs

- HSC, Al Checcio event 8/19
- UPC, Dean's chat
- A September event will be planned on the UPC campus.
- Invite the new vp of development to speak

Professional Development

- The group brainstormed ideas. The following ideas were generated:
 - Presentation skills
 - Mindfulness
 - Resume review

Public Relations

- Ginger will develop some marketing materials to distribute at future WIM events

Old Business

New Business