I. Call to Order – 5:30

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Amy Gum</td>
<td>x</td>
</tr>
<tr>
<td>Vice President</td>
<td>Kaitlyn Mores</td>
<td>x</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Katie Bushong</td>
<td>x</td>
</tr>
<tr>
<td>Secretary</td>
<td>Jenny Lu</td>
<td>x</td>
</tr>
<tr>
<td>Events Committee Chair</td>
<td>Aswathi Pradeep</td>
<td>x</td>
</tr>
<tr>
<td>Professional Dev. Co-Chair</td>
<td>Sunita Lavin</td>
<td></td>
</tr>
<tr>
<td>Professional Dev. Event. Co-Chair</td>
<td>Jenna Harpole</td>
<td></td>
</tr>
<tr>
<td>IGED Committee Co-Chair</td>
<td>Kristin Murray</td>
<td></td>
</tr>
<tr>
<td>Membership Committee Chair</td>
<td>(OPEN)</td>
<td></td>
</tr>
<tr>
<td>Outreach Committee Chair</td>
<td>(OPEN)</td>
<td></td>
</tr>
<tr>
<td>Awards Committee Chair</td>
<td>(OPEN)</td>
<td></td>
</tr>
</tbody>
</table>

III. Review/approve minutes for June – N/A

IV. Introductions & Ice Breaker Activity

V. Old Business
   A. Transitions
      a. Everyone has met with their respective predecessors for transitioning.
   B. Google Drive, Accounts Fact Sheet, Activity Log
      a. Ignore all reference to I003 – no more regions.
   C. July Meet & Greet @ Boulevard Beer Hall/Brewery Emperial
      a. Good turnout (9 people) despite rain and last minute venue change.

VI. New Business
   A. SWE-KC Organizational Structure
      a. See org chart.
   B. Role Descriptions
      a. Officers to review respective role descriptions by strategic planning session, and note if you have any additions or changes to point out.
   C. Officer & Committee Chair Expectations
   D. By-Laws
      a. Need members to approve and send to SWE organization by Oct 15; needs approval period to be open for 30 days.
         i. Send out early September.
      b. Amy has emailed by-laws committee, awaiting response.
   E. Fellows Reception
      a. Last year decided to change it up this year.
         i. Didn’t work out well.
         ii. Speaker didn’t gather enough interest.
         iii. Maybe change date or location – might not be in September.
b. Kind of a membership drive.
c. Shelley sent Amy some speaker potentials, Amy will send out to EC for feedback.

F. Monthly EC Meetings
   a. Second Thursdays each month, 5:30-6:30pm, Stateline Panera
      i. Thursday, August 16th
      ii. Thursday, September 13th
      iii. Thursday, October 18th
         1. Will move due to SWE Conference
         iv. Thursday, November 15th
   b. Potentially add in call-in option?

G. Strategic Planning Session
   a. September 8th, 12-4pm, Cerner

H. Member Survey
   a. Will send out via eBlast in August – we want answers by Strategic Planning Session
   b. Please review.

I. SWE Annual Conference
   a. October 18-20, 2018 in Minneapolis, MN
   b. Volunteers 50% off registration
   c. SWE-KC Reimbursement Opportunities
   d. Early bird deadline: September 18th

VII. Officer Reports
    J. President
    K. Vice President
    L. Treasurer
       a. Draft Budget for EC to Review in August
       b. Reimbursement Process

M. Secretary
   a. Name Badges
      i. Amy will email info to Jenny.
   b. Membership Reports
      i. 62 as of July
   c. Password changes
      i. Will take care of during Strategic Planning Session

VIII. Committee Reports
    A. Events
       a. Need a host for an August Meet & Greet or Event
          i. WE KC can count as August event
          ii. Skip August Meet & Greet due to busy month.
       b. Ideas for Sept/Oct events
    B. Professional Development Event (WE KC 2018)
       a. Sponsors
       b. Registrations
          i. 22
          ii. Need to include speakers info on eBlast
       c. SWE Membership Table
          i. Jenny will lady the table 4:30 – 6:30pm, during networking
    C. Awards
       a. WE Local Awards Packet available August 1st
       b. WE Local Awards are due September 30th
          i. Amy has put an ask out to a SWE-KC member to help with WE Local awards
    D. IGED Jr
       a. Kickoff August 22nd, 2018 5:30-6:30pm @ Panera
E. IGED
   a. Date: February 22\textsuperscript{nd} @ Bartle 3501

F. Membership
   a. Amy is talking to someone about this position.
   b. Do we need to do a call tree of renewal?

G. Outreach

IX. Recognition
   A. Kerrie Greenfelder and Amy Gum will both be awarded a STEMMy Rising Trendsetter Award at the Central Exchange STEMMy awards luncheon on September 27\textsuperscript{th}
   B. Amanda Porter gave birth to a healthy baby girl on July 18\textsuperscript{th}
   C. Sunita Lavin graduated from the Centurions Leadership Program on June 22\textsuperscript{nd}
   D. Add to eBlast and newsletter, add link for people to nominate others

X. Announcements/Important Dates
   A. WE KC Professional Development Event:
      a. Thursday, August 23\textsuperscript{rd}, 2018 4:30-9pm (Burns & McDonnell)
   B. Strategic Planning: TBD
   C. WE18 Annual Conference: October 18\textsuperscript{th}-20\textsuperscript{th} (Minneapolis, MN)
   D. WE Locals in Denver & St. Louis

XI. Next Executive Council Meeting: Tuesday, August 21\textsuperscript{st} Thursday, August 16\textsuperscript{th} from 5:30-6:30pm @ Panera

XII. Adjournment