



SWE-KC Executive Council Agenda

SWE-KC, FY19

December 13, 2018 at 6:00 – 7:00 pm

Panera

11022 Metcalf Ave, Overland Park, KS 66210

I. Call to Order – 6:00

II. Roll Call

| SWE-KC Roll Call | | |
|-------------------------|-----------------|-----------|
| Position | Name | Attending |
| President | Amy Gum | X |
| Vice President | Kaitlyn Mores | X |
| Treasurer | Katie Bushong | X |
| Secretary | Jenny Lu | X |
| Outreach Chair | Chelsea Pfaffly | X |
| Events Chair | Aswathi Pradeep | |
| Membership Chair | Myette Simpson | X |
| Awards Chair | Andrea Legreid | X |
| IGED Committee Co-Chair | Kristin Murray | |

III. Review/approve minutes for November

IV. Old Business

- A. Name Badges
 - a. Done.
- B. By-Laws Update
 - a. Still in communication with By-Laws Committee. Hopefully will have an update by next EC meeting.
- C. Event Recaps & Activity Log
 - a. Boulevard
 - i. Andrea attended and thought it was great.
 - b. Cookie Exchange
 - i. Seemed like it went well and decent turnout.

V. Officer Reports

- A. President
 - a. WE KC Venue
 - i. WE KC 2019 will take place at KU Edwards.
 - b. 2 SurveyMonkey surveys coming soon
 - i. One will be for spring meeting times.
 - ii. One will be 1-on-1's with Ragan.
- B. Vice President
 - a. Mid-Session Meeting
 - i. Escape Room has been booked for 10:00AM on Jan. 19th.
 - ii. EC will meet at 9:00AM at Union Station for a quick meeting and coffee, and reconvene after Escape Room activity for a 30 minute powwow afterwards.
 - b. LCC
 - i. **ACTION: Kaitlyn to follow up.**
 - c. Kaitlyn will be moving to Phoenix beginning of 2019 for a year.
- C. Treasurer
 - a. Current Status

- i. EC has decided not to since Fridays are difficult to recruit volunteers/mentors for.
 - c. Julie Stuckey is working on PDG application
- C. WE Local – Who’s going? Travel Grants? Needs?
 - a. Include Traven Grant info on next **eBlast (Jan)**.
- D. Congressional Action Day
 - a. SWE does this nationally in Washington, D.C. in March.
 - b. A member suggested that we do this locally around KC.
 - i. Potentially include in eBlast in late Jan/early Feb?
- E. Think & Drinks (*renaming?*)
 - a. ACTION: Everyone think about ideas.
- F. SWENext Design Lab
 - a. Engagement opportunity with free registration to WE Locals.
 - b. Will include in next **eBlast (Jan)**.

VIII. Recognition

- A. WE Local Award Recipients – SWE-KC Submitted Nominations for four awards and will be awarded all four:
 - o Legacy Award - Kerrie Greenfelder
 - o Outstanding Outreach Event (for IGED & IGED Jr 2018)
 - o Emerging Leader in Technology and Engineering – Ragan Gum & Sunita Lavin
- B. Congrats to Katie Bushong on the birth of a beautiful daughter!

IX. Announcements/Important Dates

- A. SWE Kansas City Section Scholarship
 - a. Endowed by SWE-KC Fellow, Cheri Leigh
 - b. Open to Sophomore – Senior in Engineering or CS Disciplines attending a college in KS or MO
 - i. To be included in next **eBlast (Jan)**.
 - c. Application window: December 1, 2018 – February 15, 2019
 - d. See scholarships.swe.org for more information
- B. IGED – February 22nd @ Bartle Hall
- C. WE Local St. Louis: March 1st – 2nd
- D. WE Local Denver: March 15th – 16th

X. Next Executive Council Meeting: Saturday, January 19th, near Union Station

XI. Adjournment