



SWE-KC Executive Council Agenda

SWE-KC, FY19

March 12, 2019 at 6:00 – 7:00 pm

Panera

10229 State Line Rd, Kansas City, MO

I. Call to Order – 6:00

II. Roll Call

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

III. Review/approve minutes for February

IV. Old Business

- A. Event Recaps & Activity Log
 - a. UMKC Resume Workshop
 - i. 7 students attended
 - ii. Meets strategic goal to reach 5 college students.
 - b. IGED
 - i. Approximately 262 students, 150 mentors and volunteers.
 - c. Mocktails & Mingle
 - i. Attendance around 18.
 - ii. Good split between the two discussion groups, with good, easy-flowing discussions.
 - iii. Received good feedback for future events.
 1. Main complaint was that the event was too short.
 - iv. Future M&M: next one to be on June 4th for a quarterly offering, hosted at BHC Rhoads again.
 1. Will use same format.
 2. **ACTION: Myette, Aswathi, and Katie to work together to finalize a date.**
 - d. KCPT Ed Tech Conference (PEP)
 - i. 20 KC area K-12th teachers' and 2 exchange teachers from Saudi Arabia were in attendance.
 - ii. Attendees did a parachute activity and more.
 1. Went well and teachers were very into the activity, wanted more activity time.
 - e. WE Local STL
 - i. Happened two weeks ago.
 - ii. 7 SWE-KC members in attendance, Sunita received WE Local ELITE award.

V. Discussions

- A. By-Laws Vote
 - a. Will be out for voting soon. Will release it this week and open for 30 days.
 - b. Need 66% approval and at least 5 people to approve the by-laws.
 - c. **ACTION: Jenny will convert document to pdf and send out to members (paid), target date: March 15th.**
- B. Nominating Committee – Call for nominations.
 - a. Call for nominations are still open, please nominate those you would like to see on the EC board.
- C. SWE Talks – April 4th (Thursday)
 - a. 46 Registered
 - b. **Myette – Membership table & Name tags [ACTION]**
 - c. **Andrea – Award Highlights and Flowers [ACTION]**
 - i. Give announcements for those who have received society and local awards.
- D. WE Local 2021
 - a. Bids for hosting are open – would we (KC) be interested in hosting?
 - i. Majority of EC says yes (there is a positive vibe about it).
 - ii. **ACTION: Aswathi fill out and submit form for bid.**
- E. Social Media
 - a. Thoughts about progress?
 - i. Most agree it is going well.
 - ii. Facebook is very organic.
 - iii. Instagram is good for publicity and event recaps.
 - iv. How about LinkedIn?
 - 1. Would like to use it for recognition and award announcements more in the future.

VI. Officer Reports

- A. President
 - a. Most said in discussions.
 - b. We've accomplished many of the Strategic goals we set at the beginning of the FY.
- B. Vice President
 - a. LCC went very well.
- C. Treasurer
 - a. Monetary accounts are looking good.
 - b. Science Fair
 - i. Becca will get in touch with Katie regarding Science Fair sponsorship.
- D. Secretary
 - a. E-Blast going out next week.

VII. Committee Reports

- A. Events
 - a. March Meet & Greet: March 27th at the Well from 5-7pm
 - b. April
 - i. Idea: Mentor Elevator Event
 - 1. This is a speed networking type of event.
 - 2. Location needed
 - a. Black & Veatch – **ACTION: Aswathi to confirm**
 - c. Ideas
 - i. Lunch event – perhaps as May event
 - 1. suggested by another member
 - 2. Try out as a professional development event.
 - 3. Rotate locations around the metro area, starting in Overland Park
 - ii. Workshop on Negotiations & Salary

1. Costs a fee – may be too expensive for us to host.
 2. Myette will look into other options.
- B. Membership
- a. Now have 135 (14 new) members, with increase of unpaid members jumping from 40 to 43.
 - b. 63.3% retention, 31.19% growth.
- C. Outreach
- a. Warren Hills STEAM day, March 30th 2-4.
 - i. Chelsea posted an ask for volunteers on Facebook; will not include on eBlast because the school needs to know by the end of this week.
- D. Awards
- a. NextGen Leaders 2019 – The Kansas City Business Journal is looking for those businesspeople – entrepreneurs, executives, professionals – who will lead their companies, and their community, into the future. Deadline April 12th.
 - i. Does anyone know someone from the SWE roster to nominate?
 - ii. Discussion: what’s the best way to gather everyone’s contacts and stay in the know about professional achievements?
 1. Recognition Airtable form.
 - a. We seem to have a difficult time having others submit recognitions from across the section.
 2. Suggestion: point person per company?
- E. IGED & IGED Jr
- a. IGED Jr is Nov. 15th at UMKC.

VIII. Recognition

IX. Announcements/Important Dates

- A. FIRST Robotics Lunch & Launch Reception – March 22nd, 11am-1:30pm @ Rockhurst H.S.
- B. SWE Talks: Why girls matter – An evening with Joy Wheeler, hosted by the SWE Fellows
 - a. April 4th 5:30pm (social hour), 6:30pm (program) @ HNTB
- C. WE Local Denver: March 15th – 16th
- D. WE KC 2019, August 8th @ KU Edwards
- E. IGED Jr 2019, November 15th @ UMKC

X. Next Executive Council Meeting: Tuesday, April 9th 6pm @ Stateline Panera

XI. Adjournment