SWE-KC Executive Council Meeting Minutes
SWE-KC, FY19, Transition Dinner
June 20, 2019 at 6:00 – 8:00 pm
Pinstripes
13500 Nall Ave, Overland Park, KS

I. Call to Order – 6:00

II. Roll Call

III. Introductions

IV. Review/approve minutes for May

V. Old Business
   A. Acknowledgement of SWE KC FY20 Officer Election Results
      These leaders will commence their roles as officers of SWE-KC beginning July 1, 2020:
         • President: Jenny Lu
         • Vice President: Stacy Friling
         • Secretary: Andrea Legreid
         • Treasurer: Fallon Fitzwater
   B. ACTIVITY LOG UPDATES
      a. SWE-KC Lunch Break at SPIN Pizza
         i. Recap: Good, full turnout at a circular table. Attendees talked about themselves, introductions, and more.
      b. Blue Springs High School Projectiles for Pups
         i. Recap: Blue Springs High School won the SWENext Design Challenge grant at WE Local St. Louis, and this event was sponsored by that award. The students from BSHS put on a building workshop for younger female students interested in engineering where they built projectile launchers for puppies, in support of one of the local animal relief organizations.
      c. Mocktails & Mingle: Branding your career
         i. Recap: Good attendance with around 12-13 people, featuring speaker Chelsea Laub. Will perhaps do another, 3rd Mocktails & Mingle event.

VI. Officer Reports
   A. President
      a. Transition – Cheatsheets, Meetings, Etc.
         i. [ACTIONS] Make sure to meet with counterparts before 7/1
   B. Vice President
   C. Treasurer
      a. Bank Account Status
         i. Anyone we need to poke to cash checks before EOFY?
      b. End of the Year Financial Report
   D. Secretary
      a. E-blast – going out next week
         i. Featuring: WE KC, July Meet & Greet, & Membership renewal

VII. Committee Reports
   A. Events
      a. July – Stacy and Jenny will host a happy hour Meet & Greet at Boulevard.
      b. August – Aswathi planning a Welcome to New Members event, such as a picnic.
   B. Membership
C. Outreach
   a. Shawnee Mission Day Camp
      i. July 12 at Apache Elementary School, from 9-11
      ii. 50 or so kids; SWE will give a presentation and do an activity with the kids.
      iii. We would like more volunteers, and will extend ask to SWENext section around the area.
   b. Kansas City Kids Conference in July, promoting SWENext
      i. Details on what they would like from us coming soon; Jenny too follow up.

D. Awards
   a. STEMMy Nominations
      i. Submitted 2 SWE member for nominations.
   b. Mission Awards due June 30th, 2019
      i. [ACTION] Update Activity Logs, as they will be used for submitting the awards.

E. Professional Development
   a. WE KC – August 8th
      i. Planning committee has started planning event.

F. IGED & IGED Jr
   a. IGED Jr committee kicking off planning soon.

VIII. Discussion
   A. Strategic Goals
   B. What went well? What could have gone better?
   C. What words of wisdom do you have to the incoming leadership?

IX. Recognition

X. Announcements/Important Dates
   A. July 1 – New EC takes Office
   B. Shawnee Mission STEM day camp, July 12th, 8:30am-11am
   C. WE KC 2019, August 8th @ KU Edwards
   D. Strategic Planning - TBD
   E. IGED Jr 2019, November 15th @ UMKC
   F. IGED 2020, February 21st @ Bartle Hall

XI. Next Executive Council Meeting: TBD

XII. Adjournment

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