



SWE-KC Executive Council Agenda

SWE-KC, FY16

Oct. 20, 2015 at 5:30 – 6:30 pm

Panera Bread

1128 W. 103rd St., Kansas City, MO 64114

I. Call to Order - 5:32

II. Roll Call

SWE-KC Roll Call		
Position	Name	Attending
President	Katie Lin	X
Vice President	MaKayla Sprague	X
Treasurer	Sunita Lavin	X
Secretary	Kim Bartak	X
Section Representative	Adriana Aguilar	X
JEC Representative	Becca Brader	
Events Committee Chair	Kaeisha Akinmoladun	
Membership Committee Chair	Neelima Paraskar	
Outreach Committee Chair	Alyssa Zimmerman	
Social Media Committee Chair	Steph DeCaro	
Awards Committee Chair	Hope Piuck	X
IGED Committee Chair	Amanda Porter	
IGED Committee Chair	Kristin Murray	

III. Review/approve minutes for September

IV. Officer Reports

A. President

- i. New committee chairs: Hope Piuck, Awards Chair and Tiffany Dooley, Professional Development Chair
- ii. Copyright Photo Issue
- iii. October Meet & Greet
- iv. UMKC Counselor – Possibly looking for a new counselor, will send out in

B. Vice President

C. Treasurer

- i. New Bank – Opened bank account with Bank of America
- ii. Garmin and Innovation Pavilion event on Monday, Nov. 2nd from 6-8 PM
- iii. Roundtable for SWE-KC sponsored WE15 attendees

D. Secretary

- i. Newsletter Update
- ii. Website hosting/domain

E. Section Rep

- i. Mentoring
- ii. iCON16 Speaker deadline extended to October 26th
- iii. Annual Conference Region Meeting Schedule

V. **Committee Reports**

A. JEC

- i. President's Dinner Oct. 26 – Becca and Katie are planning to attend

B. Events

- i. Meet & Greet: Sunday, November 8 10:30 AM – 12:30 PM Harvesters Back Snacks

C. Membership

- i. 112 members

D. Outreach

- i. Grandview Ignite: Oct. 29 (8:30-11:30) & Nov. 10 (8:15 – 3:00) – Need volunteers
- ii. Girls Ignite @KCK: Nov. 18 (8:30 – 12:00) – Need volunteers
- iii. Expanding Your Horizons – January 22, 2016
- iv. Girls in Gear event planned for Summer 2016
- v. IGED Junior planned for Fall 2016

E. Social Media

- i. Facebook name changed back to SWE-KC to match brochures

F. IGED

- i. Sponsorship letters have been sent out
- ii. School packet stuffing meeting next week

G. Awards

- i. Hope has identified several people to nominate for awards

VI. **Old Business**

A. Approve SWE-KC FY16 Strategic Plan – **Approved**

B. Approve Individual Tactical Plans – **Approved** with minor changes

- i. Action Item: Review edits from Katie, add items from strategic plan, upload on Google Drive

C. Approve budget – **Approved**

VII. **New Business**

A. SWE-KC Branding/Elevator Speech

- i. Professional Development, Networking, Recognition, and Outreach
- ii. Kim to update website with pages for each of the 4 areas

B. SWE Annual Conference

- i. Thursday, 12:45-2:45: Region Meeting
- ii. Friday, 10-11:15: Future Innovators on the Rise – Dina Wingfield's students
- iii. Saturday, 10-12:00: MINE! The Gift of Outreach (Sunita's Lightning talk)
- iv. Thursday, 4-5:00: Implications of a Late Entry to Engineering (Karen Gilbertson)

VIII. **Announcements**

A. Next meeting: Tuesday, Nov. 17 5:30 – 6:30 PM (Panera @ 103rd & State Line)

IX. **Adjournment 6:45**