



SWE-KC Executive Council Agenda

SWE-KC, FY16

Feb. 16, 2016 at 5:30 – 6:30 pm

Panera

1128 W 103rd St, Kansas City, MO 64114

I. Call to Order – 5:30

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 Porter	X
JEC Representative	Becca Brader	
Events Committee Chair	Kaeisha Akinmoladun	X
Membership Committee Chair	Neelima Paraskar	
Outreach Committee Chair	Alyssa Zimmerman	
Prof. Devlpt Event Chair	Tiffany Dooley	
Social Media Committee Chair	Steph DeCaro	
Awards Committee Chair	Hope Piuck	
IGED Committee Chair	Amanda Porter	X
IGED Committee Chair	Kristin Murray	

III. SWE Advocacy – 10 minutes

- A. How do we want to use our “SWE Stories”? Engineers’ Week? Women’s History Month?
 - i. Emails, Facebook updates – plan on 2 for the week
 - ii. Sunita will put together a “Top 5” list from women engineers
 - iii. Katie will ask Neelima to share her SWE Story

IV. SWE Individual Award Nominations due March 31 – 10 minutes

- A. SWE Distinguished New Engineer – Sunita Lavin
- B. SWE Distinguished Educator – Deb O’Bannon
- C. SWE Distinguished Service for Shelley Wolff
- D. Collegiate Member Award for Katie Gonzagowski
- E. Anything else?

V. Succession Planning for FY17 – 10 minutes

- A. What positions do we need to find someone for?
 - i. Need president, treasurer

VI. Officer Reports – 15 minutes

- A. President
 - i. SWE Table at IGED – Katie Lin and Marian McClellan will be there.
 - ii. Engineers’ Week Luncheon or booth – We will plan to have a booth. Katie Lin will host the booth.
 - iii. Social Media Webinar – Friday, Feb. 19 at 10-11 AM – Katie will send out the link. Officers please try to watch it.
- B. Vice President
 - i. SWE-KC Focus Areas Website Page – Please review and provide feedback.

- C. Treasurer
 - i. Results of Jose Pepper’s fundraiser – Coming soon!
 - ii. We may do a financial review this year. Sunita will reach out to the Region *i* Finance Chair for details on what they are planning to do.
 - iii. Updated sponsorship letter so the levels above bronze have more distinctive benefits.
 - D. Secretary
 - E. Section Rep
 - i. Region Award Results – We received 2 awards: Honeywell won Invaluable Benefactor and SWE-KC won the Innovative award for Fellows’ Reception.
 - ii. Leadership Summit will be in Oklahoma City, OK on August 12 or 19
 - iii. Region elections start April 1
 - iv. Meetings at iCON16 Conference – Joint meeting at 12:30 PM, professional meeting at 1:30 PM
- VII. Committee Reports – 15 minutes**
- A. JEC – Next meeting is February 22nd. They will decide the future of JEC.
 - B. Events
 - i. March Meet & Greet – March 3 at 5:30-8 PM at Yogurtini coordinated by Deb O’Bannon and UMKC SWE section. It’s also a fundraiser for SWE-UMKC.
 - ii. SWEetie Pi Reception March 11 at MCC Business & Technology Campus (11:45 – 12:45 PM)
 - iii. Amigoni Winery tour March 12
 - iv. May Meet & Greet – May 10 at 6-8 PM at Happy Bottoms coordinated by Becca Brader
 - C. Membership
 - i. New Member Welcome Email/Packet – Draft for review
 - D. Outreach
 - E. Professional Development
 - i. Combining forces with Black & Veatch. Event planned for this summer.
 - F. Awards
 - G. Social Media
 - H. IGED – Event is next week. Final workday is on Sunday. Everything is going well.
- VIII. Announcements**
- A. Next meeting: Tuesday, Mar. 15 at 5:30 – 6:30 PM @ Panera on State Line & 103rd
- IX. Adjournment**