AMS Board on Women and Minorities (BWM)
Agenda for the 23 Jan 2008 Annual Meeting

Time and Location: 2:00-5:00 p.m., HEC A, Hilton New Orleans Riverside Hotel

2007 & 2008 Members: Leslie Hartten (Chair), Shirley Murillo (Past Chair), Howie Friedman, Jeff Gaffney, Rebecca Jennings, John Jones, Ada Monzón, Michael Morgan, Imani Morris (undergrad student rep), Ernesto Munoz (grad student rep), Vickie Nadolski, Sreeala Nandi, Raj Pandya, Keenan Smith, Barbara Walton-Faria, Sepi Yalda

Liaisons: Julie Winkler (Education & Human Resources, EHR), Elen Cutrim (Board on Higher Education, BHE), Laura Furgione (BHE), Kathy Hoxsie (Board on Outreach and Pre-college Education, B.O.P.E.)

Allotted Time (Minutes)

1. Welcome & Orientation Leslie 2
   • Distribute 2007 Minutes all
   • Pass attendance sheets all
   • Ten second introductions around the table all 12
   • Outgoing/Incoming members Leslie 5

2. Comments, Special Guest (actual place in schedule will float)
   • Incoming AMS President Walt Dabbert 15

3. EHR Matters
   • B.O.P.E. Shirley (for Howie) 10
   • BHE Sepi 10
   • EHR Commissioner Julie Winkler 5

4. Annual BWM Activities
   • AMS/Industry Minority Scholarships Shirley 5
   • Women's Luncheon Leslie 5
   • Anderson Award Leslie 5
   • Battan Awards Sepi (Adult, and for Barbara, K-12) 5
   • Teaching Excellence Award Julie 5

   * * * * * 10-minute break * * * * *

5. Special 2007 BWM Activities
   • AMS Membership Survey papers Julie 10
   • “Assessing Diversity Among Geoscientists”, Special Session co-sponsored with Committee on Probability and Statistics Leslie 5

last modified 17 January 2008 by L.M. Hartten
• Students from MS-PHD’S (Minorities Striving and Pursuing Higher Degrees of Success in Earth System Science) Initiative  Leslie (for Sreela)  10
• AMS/Industry Minority Scholars “reunion”  Leslie (for Ernesto)  5
• Changes to BMW website  Leslie, Raj  5

6. Special 2008 BWM Activities
• AMS Strategic Plan  Julie  5

7. New Activities or Issues
• What, if any, GLBT issues should the AMS consider addressing?  15
  - Background  Raj
  - Responses  Raj, invited guests
  - Discussion and further responses  Leslie
• Other new activities suggested/requested?  all  10

8. What do we want to focus on in 2008?  Leslie  20

Total Meeting Minutes:  179