AMS Board on Women and Minorities (BWM)
Agenda for the 14 Jan 2009 Annual Meeting

Time and Location: 2:00-5:00 p.m., Phoenix Ballroom, Hyatt Regency Phoenix

2008 & 2009 Members: Leslie Hartten (Chair), Ian Carlos Colón-Pagán (grad student rep), Jeff Gaffney, Rebecca Jennings, John Jones, Monique Leclerc, Ada Monzón, Michael Morgan, Imani Morris (undergrad student rep), Ernesto Munoz (grad student rep), Vickie Nadolski, Sreela Nandi, Mayra Oyola-Merced (undergrad rep), Raj Pandya, Keenan Smith, Ahsha Tribble, Barbara Walton-Faria, Sepi Yalda (Incoming Chair)

Liaisons: Julie Winkler and Gene Tackle (Education & Human Resources, EHR), Lourdes Aviles (BHE), Susan Foster & Kathy Hoxsie (Board on Outreach and Pre-college Education, B.O.P.E.), John Nielsen-Gammon (BHE)

1. Welcome & Orientation Leslie
   - Ten second introductions around the table all
   - Pass attendance sheets all
   - Call for volunteer(s) to take minutes Leslie
   - Outgoing/Incoming members Leslie

2. Comments, Special Guest(s) (actual place in schedule will float)
   - AMS President Walt Dabbert
   - AMS President-Elect Tom Karl
   - Incoming AMS President-Elect Peggy LeMone

3. EHR Matters
   - B.O.P.E. Susan
   - BHE John N-G, Lourdes
   - EHR Commissioner Julie, Gene

4. Annual BWM Activities
   - AMS/Industry Minority Scholarships Leslie (for John Jones)
   - Women's Luncheon Leslie
   - Anderson Award Leslie
   - Battan Awards Sepi (Adult, and for Barbara, K-12)
   - Teaching Excellence Award Sepi
   - Education Symposium Raj
   - Student Conference Leslie

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

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last modified 14 January 2009 by L.M. Hartten
5. Other 2008 BWM Activities

- “Assessing Diversity Among Geoscientists”, Special Session co-sponsored with Committee on Probability and Statistics  
  Leslie
- Students from MS-PHD’S (Minorities Striving and Pursuing Higher Degrees of Success in Earth System Science) Initiative  
  Leslie
- BMW website  
  Leslie, Raj
- AMS 2005 Membership Survey papers  
  Julie
- GLBT Issues in Scientific Societies  
  Ian Carlos
- AMS Strategic Plan  
  Julie, Gene, Leslie, Sepi

6. Activities for 2009

- Filling the “Chore Chart”  
  all
- Comments by Incoming Chair  
  Sepi
- Ideas for next Women’s Luncheon?  
  Sepi, Leslie
- GLBT Mixer at meeting(s)?  
  Leslie, Ian
- Preparing for next Member Survey?  
  Leslie, Julie
- Other areas of focus?  
  Sepi