



Association for Women Geoscientists
1333 West 120th Ave, Suite 211
Westminster, Colorado 80234
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**Agenda for January 11, 2023 AWG Board of Directors' Zoom Meeting,
Noon Mountain Time (1 pm Central, 2 pm Eastern, 11 am Pacific times)
Quorum: $\frac{1}{3}$ of the directors + excom = 7**

Meeting Connection and Zoom Info:

<https://us02web.zoom.us/j/89470323744?pwd=SmJ0Q001yQ1phQ2tgYzdmdmd5czQ5Zz09>

Meeting ID: 894 7032 3744

Passcode: 728459

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

HAPPY NEW YEAR!!

Roll Call (Sign in with zoom chat)

Deb Hanneman - President, Katalina Salas-Secretary, Judith Hoyt -Editor, Karen Fryer -President elect, Michelle Sutherland – past president, Lynn Wingard – SE Regional delegate, Julie Fosdick -NE Delegate, Tricia Kelley- SE Delegate, Dan Kelleher -Midwest Geoscience, Marcia Knadle- Pacific Reg delegate, René Shroat-Lewis -SC delegate, Amy Radakovich Block -NC delegate, Anastasia Piliouras- Treasurer, Devra Hock -Communications Coordinator, Shirley Jackson – NE delegate, Busayo-Omisore Fayemi- Global delegate, Jinny Sisson -SC delegate, Sandy Castellano - NC delegate , Elizabeth Pottorff- Pacific Reg. delegate

Vote to Approve

- **November Meeting Minutes - [here](#)**

Updates:

- **Past President** - offered that she is available to help where needed and is working on finishing up a few tasks from her term
- **President Elect** – they have set up a fund to help non high-income global members on the membership page with a link to the online store.



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- o VOTE ON
- o MICHELLE MOVED TO APPROVE THE Global L INITIATIVE THAT Karen AND Deb asked Cathy Duran to set-up in the AWG online store.. Tricia seconded the motion.
- o 13 ayes and the motion passes for the global help fund.
- **President:** GSSI wants to put together a scholarship. Still working on facilitating the NSF grant that Blair Schneider and AWG are partners for on transforming the workplace climate.
- **Editor:** Kentucky articles are pending, and contact has been made with Rebecca, these articles will be featured in the GAEA.
- **Communications Committee:** engagement has dropped some since November but we are still getting new follows. We are doing a spotlight on sponsors and putting the articles on a specific page on the website. Deb would like some recommendations on the website. **SEND RECOMMENDATIONS TO THE COMMUNICATIONS COMMITTEE.**
-
- **Foundation: Foundation rep. not present for this zoom because of scheduling conflicts.**
- **Email votes from 11/24 to 12/8 (3 in total)**
 - o **Three motions passed with unanimous votes 11/24/2022:** Motion to dissolve the Northridge and Montana chapters and to put the Inland Empire chapter on probation 2. Motion to support Pal(a)eo PERCS by advertising their seminar series on the AWG website social media blocks 3. Motion to post on the AWG social media blocks the GoFundMe campaign supporting female Ukrainian geoscientist refugees,
 - o **One motion passed with unanimous votes 12/6/2022:** Motion to offer honorary, free, one-year AWG memberships to regional-level ISEF-Sage Science Fair award winners, and
 - o **One motion passed with unanimous votes 12/8/2022:** Motion to appoint Sandy Castellano as a North Central delegate for the Association for Women Geoscientists. Sandy Castellano will fill the 2021-2024 delegate position previously held by Vicki Voigt.

Tricia Kelley notes finally got in contact with Paleo Society Chief Financial Officer who confirmed that the PS will provide \$600 a year to support PaleoPERCS. Devra notes they seem happy with the free advertising from AWG.



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New Business:

- **Shirley Jackson would like AWG to nominate her for the AGI membership-at-large position. Shirley needs to submit her nomination by Saturday, Jan 21st. AGI is looking for an early career person with interest and background in DEIA initiatives.**
 - Shirley notes this is a great opportunity for AWG to be front and center at the table. It is a position on the AGI board.
 - Karen Fryer moves to nominate Shirley for the AGI membership-at-large position. Lynn seconds the motion.
 - Shirley notes she needs someone to proofread her application and ways to enhance her application. Michelle and Tricia have volunteered to help.
 - 17 votes "aye" motion passes to nominate Shirley for the AGI membership-at-large position.
- **Reminder about summer elections for positions next fall - Secretary, Pres Elect, and Delegates for NC, NE, Rocky, Pac, and SE. Good time to change things up and get nominations. Michelle will start conversations with people later in Jan to see if they are interested in staying in roles or trying another.**
 - We will also need nominees and recommendations for positions. She will get to this in February.
- **Discuss the BOD meeting time — are we going to alternate months with an earlier time? The 9:00 MT worked well for the global delegates, for example.**
 - Karen notes that we have three keen global delegates, and the biggest time difference is in India. Second Wednesday meetings every other month to 9AM.
 - Deb notes it may also help to get Foundation members to our zooms.
 - **next meeting will be February 8th at 9AM MST**
 - Devra will add links to zoom on website. Michelle recommends we send the links via email. Devra also recommends we put the links on the agenda.



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- **Schedule Chapters Zoom – Wednesday, 1/25, at noon? Open to suggestions**
 - Lynn notes would it be better to poll the chapters. Dev will try to set up a survey through the website.
 - Elizabeth Pottorff is wondering when the next Spring BOD is so she can submit her committee work before the meeting. The date has not yet been set.
- **Field trip covid policy ([review here](#)): Marcia**
 - Marcia needs to know if there are any issues with the new guidelines. Fully vaccinated requirement for longer trips only. How do we define long vs short trips?
 - Deb notes it really depends on the person leading the field trip
 - Devra recommends we add language on guidelines for specific locations.
 - Anastasia notes to make sure we add language that all participants are informed of covid protocols before they sign up or lack of protocols.
 - Marcia anticipates the signing by the time they pay the balance in early May for the Newfoundland and Nova Scotia 2023 trip, so we have until the SPRING BOD to finalize the COVID protocols.
 - 4 days and nights considered a long trip.
 - February BOD meeting final decision on COVID policy.
- **Booth reports – GSA, AGU, Image (Discussion from Michelle, Hannah, Lynn, Tricia, Deb, etc.)**
 - **What can we do better?**
 - **MOVE THIS TO FEBRUARY BOD MEETING**
- **Midwest Geosciences – AWG Logo Usage**
 - **MOVE THIS TO FEBRUARY BOD MEETING**

Shirley: wants to know if there is a place for step-by-step instructions on how to start a chapter. **It can be found under chapter resources on the website.**

Jinny Sisson: The GoFundMe site for Ukrainian women scientists just got over its goal of \$100,000. Thanks to anyone who donated.