



## Winter Board Meeting Agenda

February 18 - 19, 2017  
IEA Building, 620 North Sixth Street, Boise 83701

### Saturday, February 18

11:15 a.m.

- Check-in and lunch

12:00 Noon

- Call to order, administrative

12:30 p.m.

- NEW Leadership Idaho
  - **Cathe Scott**, Boise State University

12:45 p.m.

- Debrief Women's March on Idaho
  - **Nora Harren**
  - **Colette Raptosh**

1:15 p.m.

- Legislative update
  - **Megan Blanksma (R)**  
Representative, District 23
  - **Michelle Stennett (D)**  
Senate Minority Leader  
Senator, District 26

2:15 p.m.

- Break

2:30 p.m.

- STEM panel discussion
  - **Angela Hemingway**: Executive Director, STEM Action Center
  - **Aparna Limaye**: Principal Engineer Lead - Signal Integrity, Micron
  - **Dr. Amy Moll**: Dean of the College of Engineering, Boise State University
  - **Jan Welch**: Principal/President, Stapley Engineering
  
  - *Dr. Gina Schatteman, moderator*

4:30 p.m.

- Recess Until Sunday

5:30 p.m.

- Dinner at Custer/Scott Residence

### Sunday, February 19

9:00 a.m.

- Finance report
- Membership
- Report of officers
- Webmaster
- Current projects update
- College/university partnership relationships
- Bylaws
- Motions

10:15 a.m.

- Break

10:30 a.m.

- National Convention attendance

10:45 a.m.

- Lobby Corps Update
- Tech Trek
- Branch issues and opportunities

12:00 noon

- Adjourn