

**ISU Professional Women  
August 19, 2003  
Board Meeting Minutes**

**Welcome Back:** The meeting was called to order. Those present included: Cynthia Pemberton, Kathleen Dohse, Jan McDougall, Mary Dundas, Sandra Noakes, Rebecca Morrow.

**Launching the 2003/2004 Year:**

August:	ISUPW Board Planning Meeting (August 18, 2003)	Cynthia
September:	Fall Welcome Event – New ISU Female Faculty/Staff/Graduate Students: September 9 <sup>th</sup> , 5:30-8 pm, ISU Alumni House	Jan
October:	President’s Lunch: Tuesday October 14, 2003, 11:30-1:00 pm in the PSUB – Little Wood River Room (8.00/non-ISUPW member, members = free)	Jan/Susan
November:	General Member Meeting, Friday November 14, 2003, 11:30-1 pm Elmer’s, Topic focus: Tenure & Promotion Q&A/Roundtable discussion	Jan/Mary
December:	Board meeting only (Friday December 5, 4:00 pm in the PSUB general dining area)	Cynthia
January:	General Member Meeting, Wednesday January 14, 2004, 5:30-7:00 pm, Alumni House, Topic focus: Distinguished Teaching/Center for Teaching & Learning guest presentation re: services/workshops available...	Jan/Mary
February:	General Member Meeting, Thursday February 12, 2004, 5:30-7:00 pm, Alumni House, Topic focus: Distinguished Research & Service -Nominations for new board members (there will be 4 vacancies)	Jan/Mary
March:	Celebrate Women’s History -Scheduled event = retiree celebrations -Women of Achievement Award & Honoree	Rebecca/Susan Mary/Sandra
April:	President’s Spring Follow-up Lunch – Date and time TBA	Jan/Susan
May:	General Member Meeting: Women in Leadership – the Idaho Legislature – Date and time TBA	Cynthia/Jan

Special thanks to Jan for her wonderful work as Event Committee Chair!  
Cynthia will continue to prepare and distribute the monthly newsletter  
**Susan please order labels for ALL female ISU employees and grad students for the Sept Newsletter. Thank you!**