

## 10/10/17 Minutes

### Proposed agenda:

- Open Meeting
- Set Agenda
- Update on InnovatED.LA
- Progress Update on Dark Matter Day
- WISRD Publications Update
- Logo Committee Update
- Week in WISRD Announcements (Toochi Scholarship, etc.)
- WoW
- WISRD Social Networking
- WISRD Photo Shoot
- Ratifying the Bylaws
- Set Next Meeting Date
- Adjourn Meeting

12:23 Meeting opened, agenda set. Members Josie, Aidan, Myles, Remy, Gracie, Lea, and Ihsan present.

12:24 First Item: InnovatED.LA

12:24 “Our sport only has a few games” —Joe

12:27 Discussion of adult volunteers and lunch

12:29 We should have brochures since they have been helpful in the past

12:31 Discussing postage of a sign that is like a photo release waiver

12:34 Next agenda item: Dark Matter Day

12:36 Skipping to item: Week in WISRD, Toochi Scholarship

12:36 Item: WISRD Publications. Josie is looking for editors

12:38 Myles’ mom wants him to write more in his journal

12:38 Aidan will send out an email to recruit editors

12:38 Joe: “We need to hype it a little bit”

12:39 Aidan talks about standardizing WISRD social media promo slide for WISRD presentations

12:40 Myles want to run the WISRD Instagram

12:42 More WISRD Social Networking discussion

12:42 Aidan moves to create a committee headed by Jacob to standardize how WISRD runs and manages its social media presence. Seconded and passed

12:43 Agenda item: Logo committee: we have t-shirts to be distributed later today

12:44 Everyone must wear their WISRD shirts at InnovatED.LA

12:46 Agenda Item: Women Of WISRD. It’s not going to be super formal. Meetings will be on a tuesday at lunch on a day without a Board meeting

12:48 Pizza, no hierarchy

12:50 We need to wait for the seniors to come back to ratify the bylaws

12:50 Agenda item: board member photoshoot

12:51 Aidan moves to chair a committee to plan the board member photoshoot. Seconded and passed

12:52 Next meeting date set: 2017-10-17

12:54 Meeting adjourned

12:54 And now we close with an inspiring quote: “They always give us the shitty days. They, the enemy.” —Joe