



Executive Board Meeting #5

5:15 PM - 6:00 PM

Zoom

I. OPENING

- A. Icebreaker: favorite side quest of the summer
- B. Call to Order: 5
- C. Roll Call
 - 1. Present: Korie, Brianne, Chi, Kristine, Jenny
 - 2. Absent: Nicole, Daisy

II. Icebreaker:

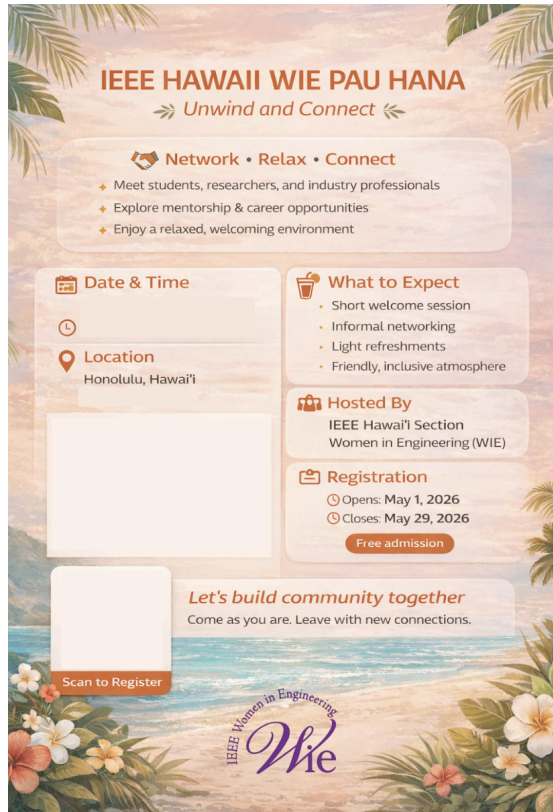
III. Fall 2026 Event Planning

- A. **Update funding \$400 from chapter subsidy**, use how we see fit - Calvin
IEEE-Hawaii (Vice Chair), SSCS (Vice Chair)

- 1. Group Decision, move everything to Fall, Spring is hectic right now with
IEEE: #1 Girlypop activity (\$400 chapter subsidy) #2 Not poor event #3
Pau Hana (depending on monies goes, towards end of the semester)
 - a) Welcome back, first week of school. Planning process in the
summer.

B. Assign leads and prioritize what we want before summer 2026

- 1. Girlypop Activity: Social events with craft activities and sweet treats: tote
bag or pre-drawn canvas or mirrors painting.
 - a) Leads (2): Kristine / Chi
 - b) When: July 1, 6pm - 7:30pm
 - c) Where: Bale, Beerlab (SALT)
 - d) What:
 - (1) \$200-300 Food
 - (2) \$100 Materials
 - (3) Jewelry making + tote bag
 - (4) Attendance Goal: 20-30ish



2. Financial Literacy Workshop w/ WestPac

- a) Leads (2): Jenny / Brianne / Chi
- b) When: Sept 14-18th, Nov 16th-20th
- c) Topic: Basic Investments: ROTH IRA vs Trad IRA , 401(k)



d) K-12 Outreach

(1) Kaimuki Middle School: Women in Stem? Looking for drone judges in Jan-Feb. Does it align with WIE?

(a) Clarify timeline

(b) Loop in IEEE Hawaii for volunteers if you want, but the section would call in more volunteers BUT

WIE can do it: justin.erece@ieee.org

(2) STEM Fest in 9/24 : Kristine signed up for WIE and SWE, 1.5 hours (30 min activity). Jenny going, google calender invite sent.

(3) Lacy Beach Day: October TBD

IV. Discussion

A. Any officer side quests or updates?

1. Update with Sameera on IEEE Special Events Funding

a) If unclear, email bigger WIE on our request and get timeline by end of the month

B. International Women in Engineering Day June 23

C. Donation Link (Chi)

1. TBD

V. OPEN FORUM (5 mins)

VI. ACTION ITEMS (ASSIGNED AT MEETING)

A. Chi: upload vtools of this exec mtg

B. Brown:

1. Email Roxy and loop in Brianne and Chi

2. Ping Sameera on timeline of special events

Adjournment: 5:54 PM