

WIED Minutes, December 3, 2013

Minutes to be taken by Bette Grauer

Bette, Brian, Kristen, Beth, Debbie, Beena, Adrienne

1. Approval of minutes from the November teleconference
Approved
2. Banner Project – (Scanned Doc. In Dropbox) - Being Printed
Banner is finished.
3. T-shirt (Polo shirt) project?
Will send out a proof with gold t-shirt and decide after that.
Mens and Womens sizes available
4. Treasurer's Report – Adrienne
No report
5. Webmasters' Report – Sandra and Debra

There is a maximum document size for sending out on a list serve.

Honor roll items are needed.

Debbie plans to have it out twice per month.

Advocacy Tips feedback (Roger's done with #4, #5 – working on #6) Will have one tip per newsletter.

May add advocacy tips from diversity committee. May add tips from other areas.

Rewriting WIED Description for ASEE website

- updated description sent in and changed on website.

6. Twitter? (MIND now has a twitter feed – do we want one?)
No.
7. Awards Committee – Helen
No report
8. Annual Conference 2014 – Beth
42 approved abstracts.
3 were for panels
Beth submitted 3 requests for panels. They asked for more information. Not sure if they are approved.
5 technical sessions are assigned to us.
Business meeting approved.

K-12 joint session is submitted
We have a poster session.

Panels:

Michelle Sommerday is taking the lead on finding panelists.

Advocacy tips – Adrienne is working on that.

Industry to the academy – Two panelists selected.

Review process is different this year. If a reviewer says they need to see changes, the reviewer will have to approve changes before it can be accepted.

Guidelines for quality of papers will be sent out from board.

Joint meeting, will split cost by numbers in each division.

9. Distinguished Lecturer Nominations

Christine Cunningham (Museum of Science – Boston) w/K-12
(selected for a distinguished lecture – her expenses are covered!)

WE have co-sponsored another distinguished lecture with ERM division:
Peggy Thompson

They are at the same time on the same day.

10. Fellow Nominations?

Are due February 1.

11. Next Meeting –

We will meet the first week in January. Bette will send out poll.