

## WIED Teleconference Call

January 6, 2010 Minutes

Present: Pat Backer, Susan Burkett, Jacqueline El-Sayed, Mara Knott, Susan Lantz, Adrienne Minerick, Laura Pauley, Donna Reese, Beena Sukumaran, Mara Wasburn, Bev Watford

Absent: None

### Agenda

#### 1. Spring Teleconferences

Dates/times set at: Feb. 9, 2:00 pm EST  
March 16, 3:30 pm EST  
April 20, 2:00 pm EST  
May 25, 2:00 pm EST

#### 2. Conference Update (Mara W.)

- a. Papers Status (4 papers submitted to date of the 35 abstracts). The AAUW panel will not submit due to proprietary information. Susan Lord agreed to be on the panel about publishing. Bev suggested advertising a panel per week on WIED and MIND listservs to gather interest. **Mara W.** to follow through with this item.
  - i. Best Paper Update: 8 people have volunteered for the AEG or Best Paper review committee.
- b. Reception Status (MIND/WIED/K-12). Mara W. has submitted the forms. She estimated the same number of people as last year. Bev suggested increasing that number by 1/3 due to additional co-sponsor. **Mara W.** will follow through with this item.
- c. Funding Update. **Donna** has a contact at UPS and will send a reminder; **Susan L.** has not been able to make contact with GE but is still trying. **Bev** to ask the Chairs of MIND and K-12 to help with raising funds. **Bev** will contact Eaton to see if they would be interested in sponsoring again. **Beena** to contact Sunoco for potential sponsorship. Everyone is requesting funds in the range of \$500-\$1,000.

3. AEG Update (Laura). Bev contacted Noel about approval for both issues (dues increase and AEG). The approval is expected by Feb. 1, 2010. One application has been received, the deadline is Jan. 16. **Bev** will send a reminder by email on Monday, Jan. 11. Another item was discussed related to recognition of AEG and Best Paper. Plaques and certificates will be done the same way as last year (at Virginia Tech). The Best paper winner was recognized at the reception. The AEG awardee could be recognized at the business meeting and the reception. Adrienne mentioned the ASEE "Meet the stars" way of identifying new people that includes placing a star on their badge. **Bev** will talk to Wayne about whether something could be put in the awardee's registration packet.
4. Strategic Plan Update (Jackie). **Jackie** has received input and will incorporate. We expect to vote on this prior to the business meeting.
5. Elections Update. **Susan L.** will send out an email asking for volunteers for the nominating committee.
6. Treasurer's Report (Jackie). No financial activity to report.
7. Website Update (Adrienne). Visits to the web site were very low in December but a sharp spike was observed on Jan. 4. The visits track normal work patterns and the occurrence of an email request.

Meeting Adjourned at noon EST