



ASEE-WIED Business Meeting

June 11, 2012

San Antonio, TX



Agenda

1. Approval of Agenda
2. Approval of 2011 Minutes
3. Honors & Recognitions
4. Program Chair's Report
5. Treasurer's Report
6. Web Site Report
7. Election Results
8. Nominating Committee Volunteers
9. By-Laws Revision
10. Chair's Report for 2011-12
11. Chair Goals for 2012-13
12. New Business
13. Adjourn



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Denise B. Denton Best Paper Award 2012

Jennifer Wang (University of California, Berkeley)

Eli Patten (University of California, Berkeley)

Ryan Shelby (University of California, Berkeley)

Farzana Ansari (University of California, Berkeley)

Lisa A Pruitt (University of California, Berkeley)

“Leadership and Service Learning Improves
Confidence of Engineering Skills in Women”

Will be presented in session 1085, Wednesday
12:30, SACC 218



2012 Apprentice Educator Grant

- Faculty Recipient
 - Aikaterini (Katerina) Bagiati, postdoc associate, MIT
- Graduate Student Recipient
 - Rachel Louis, Virginia Tech

Congratulations!



Help us Celebrate!

- Each table has index cards for reporting items
- Please let us know about honors, promotions, and recognitions that members have received
- Self-report or report for someone else
- Contributions will go on the “Honor Roll” section on the website



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Program Chair's Report

- 47 abstracts submitted
 - 2 papers/abstracts rejected (and 3 withdrawn)
 - 11 papers and/or final versions of papers not submitted
 - 30 papers published in proceedings
- 13 sessions
 - 6 Technical sessions (1 joint)
 - Business Meeting
 - Poster Session
 - Reception
 - 3 panels
 - 1 Sunday workshop (co-sponsored)



Volunteers

- 49 Reviewers who helped make sure each abstract and paper had 3 reviews
- 14 Moderators
- Lots of help from others to resolve questions and when a second (or third) opinion was needed
- Please give us feedback on which sessions are the most valuable to you – and WHY!

A Big WIED Thank You!



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Treasurer's Report

For June 1, 2011 through June 1, 2012

Expenses		Revenue	
Awards:	\$3,723.07	Memberships:	\$4,786.50
AEG (2011)	\$3,473.07	Separate data	
Best Paper (2012)	\$250.00	Interest:	\$64.73
Conference:	\$3,964.65	FY11, Q3	\$18.54
Catering (2011)	\$2,913.43	FY11, Q4	\$15.22
AV (2011)	\$10.00	FY12, Q1	\$14.89
Pins (2012)	\$1,012.49	FY12, Q2	\$16.08
Printing (2011)	\$28.73	Operating Allocation:	\$807.00
Operation:	\$134.52	Ticket Sales:	\$1,070.00
Teleconferences	\$134.52	2011 Bus. Mtng	
TOTAL EXPENSES:	\$7,822.24	TOTAL REVENUE:	\$6,728.23
Annual Revenue-Expenses: -\$1,094.01			
Balances for June 1, 2012			
BASS:	\$13,178.24		
Operating:	\$0.00		



Treasurer's Report

History (Based on ASEE FY of Oct. 1)				
	BASS	Operating		
10/1/2009	\$15,043.00	\$822.00		
10/1/2010*	\$13,907.81	\$871.00		
10/1/2011	\$12,068.31	\$807.00		
10/1/2012 projected	\$10,311.88	\$807.00		
*Adjusted to reflect 2010 conference expenses in the correct year.				



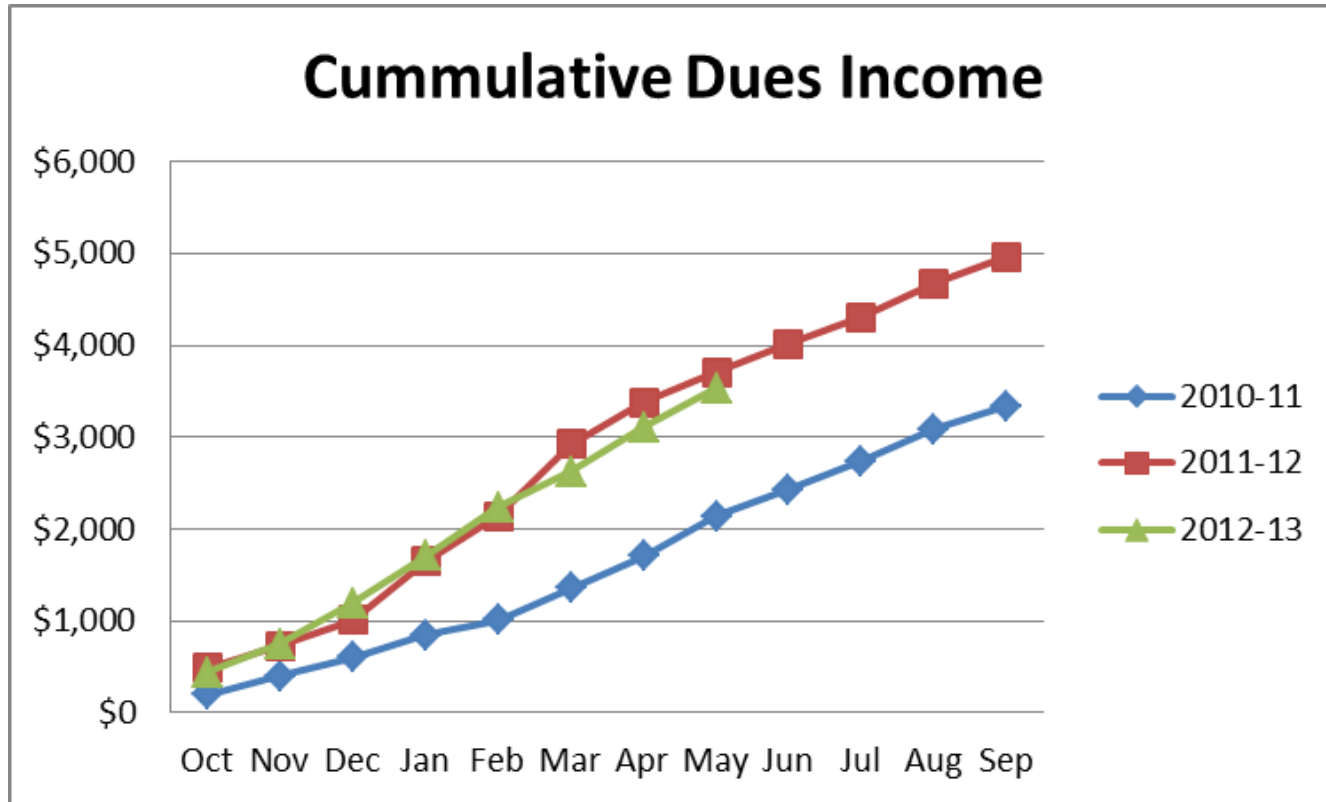
Treasurer's Report

BUDGET for June 1, 2012 through June 1, 2013

Expenses		Revenue	
Awards:	\$4,250.00	Memberships:	\$4,786.50
AEG (2012)	\$4,000.00	Separate data	
Best Paper (2013)	\$250.00	Interest:	\$56.00
Conference:	\$2,538.73	FY11, Q3	\$14.00
Catering (2012)	\$2,000.00	FY11, Q4	\$14.00
AV (2012)	\$10.00	FY12, Q1	\$14.00
Pins (2013)	\$500.00	FY12, Q2	\$14.00
Printing (2012)	\$28.73	Operating Allocation:	\$807.00
Operation:	\$134.52	Ticket Sales:	\$1,600.00
Teleconferences	\$134.52	2012 Bus. Mtng	
TOTAL EXPENSES:	\$6,923.25	TOTAL REVENUE:	\$7,249.50
Annual Balance = Revenue - Expenses:		\$326.25	



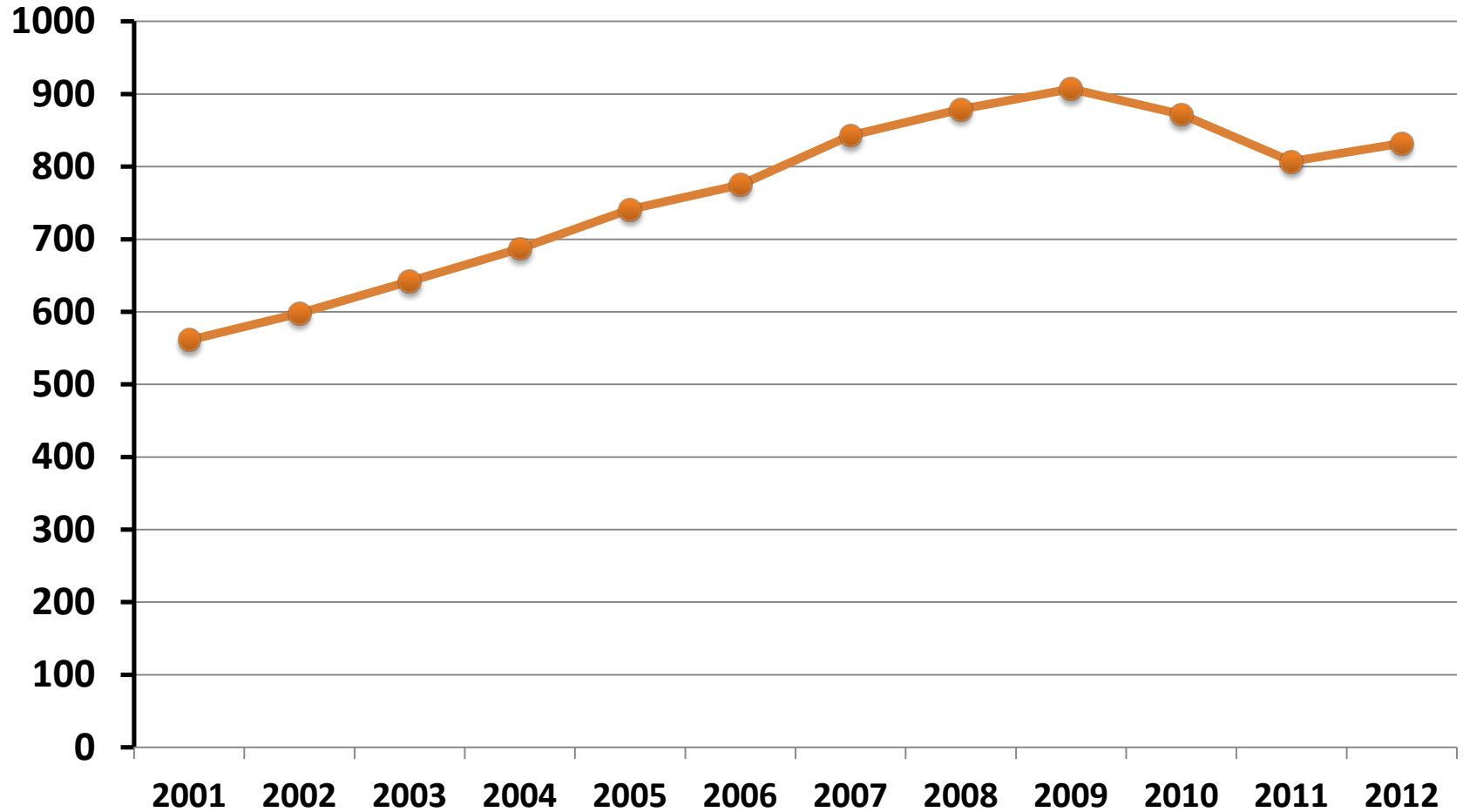
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Treasurer's Report

Members Counted in June of Each Year





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Outgoing Officers

- Brian Kirkmeyer – Secretary
- Sandra Eksioglu – Assistant Webmaster
- Beena Sukumaran – Director at Large

Thank you for your service!



Officers for 2012-13

- Donna Reese – Past Chair
- Kristen Constant – Chair
- Beth Holloway – Program Chair
- **Beena Sukumaran – Program Chair-Elect**
- Adrienne Minerick – Treasurer
- **Bette Grauer – Secretary**
- Susan Metz – Director of Awards
- Susan Lantz – Director of Positions
- Mary Phelps – Webmaster
- **Brian Kirkmeyer – Director at Large**
- Jenna Carpenter – Director at Large
- **Sandra Eksioglu – Assistant Webmaster**



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Volunteers

- Please see sign-up sheets being circulated for volunteer positions
 - Moderator
 - Officer
 - Nominating Committee Member
- Bylaws call for nominating committee to be established within 30 days following annual meeting
- Director of Positions, Susan Lantz, chairs the committee



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Summary of By-Law Revisions

- Conversion of one Director at Large Position to assistant Webmaster
- Modification of duties of webmaster to reflect addition of assistant webmaster
- Updating election verbiage to be consistent with electronic voting
- Updating Publications section to reflect current practice
- Update awards to reflect naming of AEG



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Accomplishments 2011-12

- Increase active membership
 - Membership numbers are up from last year but down from two years ago
 - Survey conducted of members who had left WIED but remained in ASEE
- Survey membership on services desired
 - Not yet done



Accomplishments 2011-12

- Naming of the AEG award for Mara H. Wasburn
- Communicate more regularly with membership on opportunities
 - Weekly updates on honor roll additions as well as other opportunities of interest



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Goals for 2012-13

- Study membership trends to inform efforts to increase membership
- Increase value of membership
 - Web resources
 - WIED Community – look for us on Facebook!!
 - Conference involvement (leadership opportunities)
- Discuss/identify potential keynote speakers



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Comments from PIC IV

- Dues structure/cost will change
- Conference registration to increase
- Session evaluation to be revamped
- Best paper committee to be formed
- Director of outreach position still open
- Division mixer replaces picnic
- Diversity committee working on diversity toolkit
- EGFI online only
- New code of ethics



Adjourn!

Enjoy the Rest of the Conference