WIED Teleconference Minutes, August 28, 2012, 3:00pm EDT

Present: Kristen Constant, Beth Holloway, Susan Metz, Susan Lantz, Mary Phelps, Bette Grauer, Beena Sukumaran, Adrienne Minerick, Brian Kirkmeyer  
Absent: Jenna Carpenter, Sandra Eksioglu, Donna Reese

1. Approval of minutes from the May 16th teleconference  
   a. Minutes approved – no corrections

2. Treasurer’s Report – Adrienne  
   a. 43 tickets sold, $20 per lunch – but the revenue reported was $910.  
      Adrienne will contact them and ask about discrepancy. (Could other  
      people look at their travel expense info. to  
   b. Costs were $1400.  
   c. 31 members paid in June

3. Webmasters’ Report – Mary & Sandra  
   a. Mary is working on quicker updates.

4. Nominating Committee – Susan  
   a. Nominating form is not ready and will be updated soon.

5. Annual Conference 2012 Wrap-up – Kristen  
   a. Abstracts were down for 2012- but by a similar degree as other divisions  
   b. Five sessions were evaluated by moderators. Comments were positive.

6. Annual Conference 2013 – Beth  
   a. 78 people invited to be reviewers, 49 accepted.  
   b. Paper status  
      i. 5 abstracts submitted  
   c. Panel topics  
      i. Panel will be joint session with WEPAN  
      ii. Work life,  
      iii. Research funding  
      iv. Administrators and leadership  
      v. Choosing service wisely  
      vi. Implement a Three year rotation of panel topics geared toward  
          Asst., Assoc. and Full Prof (advancement to the next rank)  
      vii. Finding mentors  
      viii. Women faculty not commercializing their research.  
      ix. Kristen will talk to NEE (Kristen), Entrepreneurship and  
          Engineering Innovation (Beth?) , First Year Programs divisions  
          about partnering for panel (Susan Metz)

7. Distinguished Lecturer Nominations
a. Bette will send an email about potential speakers.

8. Days/times for future meetings
   a. Bette will send out Doodle Poll

Meeting adjourned 3:46 EDT.

Submitted: Bette Grauer, Secretary