

## 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 16<sup>th</sup> 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