

WIED Teleconference Minutes, November 19, 2012

Kristen, Bette, Donna, Adrienne, Beena, Beth
Minutes taken by Bette Grauer

1. Minutes from October conference were approved.
2. **Next meeting is December 18, 3:00 pm CST, 4:00pm EST**
3. Treasurer's Report – Adrienne
 - Membership was down a bit from last year – 709 to 689 this year.
 - Kristen suggested that we look at ways to increase membership.
 - Kristen will draft a letter to all members inviting them to join WIED and outlining the benefits of membership. She will talk with Dwight Wardell, Managing Director of Member Services
 - Adrienne suggested we find an older list of members to contact.
 - In the past, the majority of people who had dropped WIED had also dropped ASEE.
4. Webmasters' Report – Mary & Sandra
 - Nothing to report.
5. AEG – Finalizing wording?
 - Kristen will get ask Susan M. for the updated wording on the award and send it out for review and discussion in December.
6. Annual Conference 2013 – Beth
 - a. Panel update
 - Early career mentoring – mini workshop
 - Entrepreneurship panel
 - Mentorship of mid-career faculty
 - Co-sponsorship of ENGAGE panel on spatial visualization skills
 - b. Paper status
 - Six sessions for papers. 43 papers in draft mode – not due until January.
 - The MIND, K-12, WIED reception is Monday, 7:00pm; WIED is lead.
 - Business meeting is Monday at 12:30.
 - For the preconference session, could we have a card for potential members to fill out requesting membership – to be submitted to Dwight Wardell?
 - c. Joint sessions
 - Beena has been working with Diane Matt from WEPAN on the joint sessions between WEPAN and WIED scheduled for Saturday just before the ASEE conference. Both of them have been in contact with NSF for funding to bring 3 to 4 personnel from White Men as Full Diversity Partners (WMFDP) to do a morning and afternoon session.

- d. Sign up for session times (reception, business meeting, sessions)
Session scheduling is different from last year. Sessions are assigned to us. We will have poster, 2 panels, and six technical sessions. We should have plenty of session time for all accepted papers.
- 7. Distinguished Lecturer Nominations
K-12 submitted a distinguished lecture nomination. If accepted, we will cosponsor with K-12, Wed, 10:30.
- 8. Announcements - Beth has been nominated for a PIC IV chair. If possible, she intends to retain her current position and the PIC IV position

Minutes submitted by Bette Grauer