WIED Teleconference Minutes, December 18 at 3 p.m. CST

Kristen, Adrienne, Beth, Brian, Sandra, Susan L., Susan M., Mary, Bette

Minutes taken by Bette Grauer

1. Approved minutes from the November teleconference

2. Treasurer’s Report – Adrienne

3. Response from Dwight Wardell about membership initiatives.
   a. Recruiting at the mixer – use signup sheets.
   b. Draft a promotional email about the division. (Kristen will do this)
   c. Will send our email to the divisions with high female membership.
   d. Suggests that we forgive partial year dues for those that join.
   e. We might try half-price for those who join at the mixer.


5. AEG – Finalizing wording – document sent in e-mail
   a. Name changed to EEEG (with Mara Washburn title)
   b. Need to address wording that the travel grant is only available to those who do not have travel funding.
   c. Will send notice out after the first of the year.
   d. Need to decide if we will only fund women.
   e. Susan M. will draft an announcement to send out this week.

6. Annual Conference 2013 – Beth
   a. Panel update – not available.
   b. Time conflict with business meeting and co-sponsored panel – will leave both the business meeting and the panel at scheduled time – otherwise the panel would likely be moved to a 7 a.m. slot...
   c. Paper status – 7 submitted, 36 drafts
   d. Beth sent an email to all reviewers and to lead authors reminding of the due date.
   e. The WIED distinguished lecturer nomination was declined.
   f. Headquarters would like to know the max number of people for ticketed events – we will ask Donna if she has a rough number of attendees from last year.
   g. Business meeting – Box lunch is 26/person. We will charge 20 and subsidize 6/lunch.
   h. Will specify that we need more chairs than the number of tickets for people who do not plan to eat.
   i. Best paper winners must be submitted to PIC by March 22.
   j. Beena has contacted MIND and K-12 about reception.
7. Need to send any division changes to the PIC IV chair by March 22. We will notify Bev of the changes in the AEG – EEG award.
8. Next meeting: January – Bette will send out Doodle Poll to set the meeting after mid-January.