

## WIED Teleconference Minutes, September 24, 2012

Minutes taken by Bette Grauer with some additions by K. Constant

1. Approval of minutes from the August teleconference
2. Treasurer's Report – Adrienne  
Membership allocations from July and August show 47 and 49 members added respectively. This is an improvement from June, which was only 31.  
Membership to date this year is now 632. Last year total membership was 709 with 667 at the end of August last year (i.e. we are less 35 members from last year). \$10,088.36 in BASS Account.
3. Webmasters' Report – Mary & Sandra  
(Updating web with minutes, past, current conference listing?) – We need to do this!
4. Nominating Committee – Susan (Sorry – I don't seem to have taken notes here – KC)
5. Annual Conference 2013 – Beth
  - a. Panel topics – Panel with women students: Issues of women in engineering.
    - i. Panel on commercialization of research
  - b. Paper status – Abstracts included panel submissions
    1. Issues of new faculty
    2. Issues of students
    3. Panelists must be registered
    4. Must submit abstract
    5. Susan Metz suggested use Engage topics
  - c. Joint sessions – Student division? ,
    - i. Symposia with WEPAN
      1. Outcome - Diversity and inclusion workplan for engineering schools
      2. Facilitated workshop -
  - d. Sign up for session times (reception, business meeting, sessions) -
6. Distinguished Lecturer Nominations
  - a. Kristen suggested working with WEPAN.
  - b. Beena will get in touch with Diane Matt –
  - c. They have already determined theirs.

7. Days/times for future meetings

