Minutes to be taken by Bette Grauer
Attending: Donna, Kristen, Beth, Brian, Sandra, Debbie

1. Approval of minutes from the March teleconference
   Corrections – Donna will be attending the conference and may ship the pins.
   Beth will send info about shipping to the division mixer.

2. Annual Conference 2014 – Beth
   a. Bookmark Program, etc.- we will begin work on this when papers/session
      and locations are assigned.
   
   b. Division Mixer
      We will be participating.
      Wear your polos.
      We can take orders for additional polos. We will work on details at next
      meeting.
      Kristen will bring the banner.
      Book marks will be set up.
      Sandra and Debbie will have copies of newsletters at mixer.
      We will have online access for anyone wanting to join at division mixer.
      Anyone who joins will be entered in a drawing for a free polo.
   
   c. Panels
      No report
   
   d. Papers
      Are due to be entered in sessions by April 20.
      WiED has best paper and Mara Wasburn recipient.
      Beth has the times but not locations of sessions.
   
   e. Reception Planning – Beena
      Kristen will check with Beena on tickets.

3. Treasurer’s Report – Adrienne
   No treasurers report ready.
   Adrienne suggests that we have a membership drive after conference

4. Webmasters’ Report – Sandra and Debra
   Minutes have been up dated on the website
   Sandra will add the sessions to the website with links to the conference site.
5. Awards Committee
   a. Mara Wasburn EEEG
      Jan DeWaters, Clarkson; Mary Kathryn Watson, Citadel
   b. Best Paper
      Carrie Meyers, Leo McWilliams and __________.

      Awards will be announced at the business meeting.

6. Elections – Julie Little-Wiles
   Voting for elections will close April 30. Kristen will send a reminder next week, April 23.

7. Other items?
   Noel Schultz received fellow status.

8. Next (last) Meeting May 9 Noon, Central