

WIED TeleconferenceCall
December 1, 2009

Participating:
Donna Reese
Mara Knott
Jackie El Sayed
Bev Watford
Pat Backer
Laura Pauley
Susan Lantz
Beena Suka

1. Website Update – it had been previously determined that the website maintenance was a 2 person job. It has been decided that one of the Director at Large positions would be designated for website assistance. Adrienne is scheduled to rotate off the Board this year – we need to find a means of keeping her history and expertise as we transition to a new webmaster. ACTION: Bev will talk with Adrienne about possibilities. ACTION: The 2010 election will indicate that the at large position will be working with the webmaster.
2. Treasurer's Report – the Eaton donation has been received and the funds were divided between MIND and WIED. Subsequent discussion about future fundraising identified GE and UPS as being large in the Louisville area. ACTION: Susan L. will try to obtain a GE contact person; both Susan L. and Donna R. will try to obtain a UPS contact person. Bev will find old minutes where the board discussed ways of recognizing donors and send to officers.
3. Journal Editors Panel – ACTION: Bev will contact Susan Lord who works with IEEE Transactions on Education to see if she will agree to serve on the panel along with Jack Lohmann, Larry Shuman, and Gary Downey. ACTION: Bev will develop a list of questions to send to panel members and use their responses to draft a paper for final submission.
4. Funding panel - Currently Beena has identified the following panelists, most of whom have agreed to participate. Linda Blevins has not responded as yet. ACTION: Beena will develop a list of questions to send to panel members and use their responses to draft a paper for final submission.
 - a) Jennifer Keller Jackson - NCIIA
 - b) Cosette Ryan Dept of Ed – Faculty development fellowships program
 - c) Dr. John Holler at NIH
 - d) Russel Pimmel – NSF
5. Joint Reception Update– The reception will now have 3 divisions participating (WIED, MIND and K-12). John Chen at Cal Poly is the K-12 contact, Andrea Olgivie is the contact for Mind
6. Best Paper – The result of the discussion about the review committee size is that 12-15 people should be selected. ACTION: Laura will craft a listserv message to request participants for both the Best Paper and the AEG application review and send to Bev for distribution to the listserv.
7. Noel Schultz has both the AEG and the dues increase documentation and will present at the next ASEE board meeting for approval (January).
8. Strategic Plan – the next step is to get feedback from members at large. ACTION: Jackie will create an email for Bev to send to the listserv. This should be sent in February with feedback from the membership due in March. That leaves 2 months to refine for redistribution to the membership for a vote at the June Business Meeting.
9. Elections – ACTION: Susan will create a request to join the nominating committee and send to Bev for listserv distribution. Bev will find old position descriptions and send to Susan.

10. We will set the spring meeting schedule at our next teleconference Wednesday January 6th at 11:30AM ET.