

WIED Teleconference Call
Minutes
January 28, 2009

Attending

Pat Backer
Susan Burkett
Mara Knott
Donna Reese
Bev Watford
Adrienne Minerick
Paige Smith
Mara Wasburn

Not Attending

Elaine Cooney
Jennifer van Antwerp
Maria Petrie

1. Treasurer's report not given. There was discussion about raising dues (\$3 to \$5) based on the difficult economic climate for fund raising. **Action Items:** Bev is continuing to work on that; Jennifer will be asked to prepare financial projections and Paige was asked to prepare a motion for discussion at the business meeting. Bev will talk to Wayne regarding a possible increase.
2. Website report: Adrienne distributed the report earlier today. In summary, traffic on the web site has been slow during the holiday season. Visitors are predominantly viewing job postings and 2009 conference details. Most come from the U.S. Earlier software problems have been resolved.
3. WIED/WEPAN Joint Conference Update: Speakers for the two panels are confirmed: "Leadership opportunities" Wednesday morning and "Taking a Break" on Monday morning. Speakers are:

Life After Tenure

Priscilla Nelson, NJIT, Provost
Cheryl Schrader, Boise State, Dean
Patricia Davies, Purdue, Director of the Herrick Labs
Kim Roddis, George Washington University, Department Chair

Taking a Break from Academia

Lesia Crumpton-Young, NSF Program Officer, University of Central Florida
Noel Schulz, Sabbatical, Mississippi State University
Leigh McCue, ASEE-ONR Summer Faculty Research Program, Virginia Tech
Sue Davidson, Fulbright Fellow, University of Pennsylvania

Action Items: Donna and Bev will submit papers for those panels with the deadlines of Feb. 6 for the preliminary draft paper and March 13 for the final paper submission. Donna is waiting for information from WEPAN on any other activities. The luncheon will cost \$20/person, all panels will take place in the Hilton except the Distinguished

Lectures which will take place in the convention center. **Action Item:** Donna will ask Diane for updates regarding WEPAN activities.

Bev sent this information during the call:

Hilton Austin, Room 406

3292- WEPAN & WIED Morning Panel

HAustin Conv Center, Ballroom C

3390 Dist.Lec: Barbara Morgan, Jill Tietjen

Hilton Austin, Room 404

3492 WEPAN/WIED Joint Event - Luncheon

Hilton Austin, Room 406

3592 WEPAN/WIED Joint Event – Afternoon
Workshop

Action Items: Adrienne will update web site.

4. Conference Update: Mara W. indicated we have 40 abstracts and have received 2 papers submitted to date (Feb. 6 deadline). Pat will coordinate with Mara about the Best Paper Award. **Action Item:** Bev will look for the details regarding this process (possibly in minutes from fall) so that everyone is aware of the procedure.
5. Elections Status: No report. The hope is that officers are looking for people interested in the open officer positions. The positions that will expire in 2009: Jennifer, Maria, Paige, Elaine, and Pat. **Action Item:** Bev will pull information about elections together in cooperation with Elaine.
6. Other Business. None.