WIED Teleconference Call
January 6, 2010 Minutes

Present: Pat Backer, Susan Burkett, Jacqueline El-Sayed, Mara Knott, Susan Lantz, Adrienne Minerick, Laura Pauley, Donna Reese, Beena Sukumaran, Mara Wasburn, Bev Watford
Absent: None

Agenda

1. Spring Teleconferences
   Dates/times set at:    Feb. 9, 2:00 pm EST
                            March 16, 3:30 pm EST
                            April 20, 2:00 pm EST
                            May 25, 2:00 pm EST

2. Conference Update (Mara W.)
   a. Papers Status (4 papers submitted to date of the 35 abstracts). The AAUW panel
      will not submit due to proprietary information. Susan Lord agreed to be on
      the panel about publishing. Bev suggested advertising a panel per week on WIED
      and MIND listservs to gather interest. Mara W. to follow through with this item.
      i. Best Paper Update: 8 people have volunteered for the AEG or Best Paper
         review committee.
   b. Reception Status (MIND/WIED/K-12). Mara W. has submitted the forms. She
      estimated the same number of people as last year. Bev suggested increasing that
      number by 1/3 due to additional co-sponsor. Mara W. will follow through with
      this item.
   c. Funding Update. Donna has a contact at UPS and will send a reminder; Susan L.
      has not been able to make contact with GE but is still trying. Bev to ask the
      Chairs of MIND and K-12 to help with raising funds. Bev will contact Eaton to
      see if they would be interested in sponsoring again. Beena to contact Sunoco for
      potential sponsorship. Everyone is requesting funds in the range of $500-$1,000.

3. AEG Update (Laura). Bev contacted Noel about approval for both issues (dues increase
   and AEG). The approval is expected by Feb. 1, 2010. One application has been
   received, the deadline is Jan. 16. Bev will send a reminder by email on Monday, Jan. 11.
   Another item was discussed related to recognition of AEG and Best Paper. Plaques and
   certificates will be done the same way as last year (at Virginia Tech). The Best paper
   winner was recognized at the reception. The AEG awardee could be recognized at the
   business meeting and the reception. Adrienne mentioned the ASEE “Meet the stars” way
   of identifying new people that includes placing a star on their badge. Bev will talk to
   Wayne about whether something could be put in the awardee’s registration packet.

4. Strategic Plan Update (Jackie). Jackie has received input and will incorporate. We
   expect to vote on this prior to the business meeting.

5. Elections Update. Susan L. will send out an email asking for volunteers for the
   nominating committee.


7. Website Update (Adrienne). Visits to the web site were very low in December but a
   sharp spike was observed on Jan. 4. The visits track normal work patterns and the
   occurrence of an email request.

Meeting Adjourned at noon EST