

WIED Teleconference Call
November 9, 2010, Minutes

Present: Donna Reese, Brian Kirkmeyer, Kristen Constant, Laura Pauley, Susan Lantz, Beena Sukumaran, Jacqueline El-Sayed

Absent: Adrienne Minerick, Mara Wasburn, Bevelee Watford, Pat Backer, Mary Phelps

Agenda

1. Approval of Minutes
 - a. Minutes were approved without changes.
2. Treasurer's Report (Jackie)
 - a. No money spent since last teleconference, thus no changes.
3. Webmaster's Report (Adrienne & Mary)
 - a. Adrienne emailed the usage report for the WIED website, with most traffic still from direct traffic but positive increases in traffic due to more frequent updates of the site. Discussion ensued about increasing the frequency of updates.
 - b. **Laura** reports that the expected infrastructure for submitting AEG applications online does not exist or cannot be found. She will explore options for this.
4. Nominating Committee for new officers/Revised officer rotation (Donna)
 - a. Susan has emailed people on the Nominating Committee for the open positions.
 - b. Revised officer rotation
 - i. **Donna** assuming Chair responsibilities from Mara.
 - ii. **Kristen** assuming Program Chair responsibilities from Donna.
 - iii. **Kristen** would become Chair upon Donna's term ending in 2012.
 - iv. A one-year Program Chair-Elect would be elected to finish Kristen's term. Other openings were discussed.
5. Conference Update (Donna)
 - a. Paper update
 - i. 12-15 reviewers have not finished their reviews yet and will be prompted to do so.
 - ii. Aiming for two (2) reviews per abstract.

- b. Session update
 - i. All sessions have been submitted to request time slots.
 - ii. Co-sponsored sessions could affect if all requests get approved.
- c. Reception planning
 - i. Need to identify who will be the point person for coordinating with MIND & K-12 divisions.

6. New Business

- a. Need to start setting up spring semester teleconferences (Brian to coordinate).

Meeting Adjourned at 1:35 pm EST