

WIED Teleconference Minutes, February 15, 2012

Present: Jenna Carpenter, Kristen Constant, Sandra Eksioglu, Beth Holloway, Brian Kirkmeyer, Susan Lantz, Susan Metz, Adrienne Minerick, Mary Phelps, Donna Reese, Beena Sukumaran

Absent: None

1. Approval of minutes from the January teleconference
 - a. Approved with no additional corrections.
2. Treasurer's Report – Adrienne
 - a. No additional information to report.
3. Webmasters' Report – Mary & Sandra
 - a. Visits are up 60% over the last month, and 20-30% over a typical month, due to visits to the Jobs and AEG Application pages.
 - b. The new Research Opportunities webpage has been added and will be announced in the next email blast.
 - c. A survey is in process to get data on what members are interested in seeing on the site.
4. Annual Conference 2012 – Kristen
 - a. Paper/session status
 - i. Twenty-nine (29) total papers were submitted, at various levels of review. Two (2) of these are panels. The paper review deadline is Friday, February 17th.
 - ii. One (1) abstract was rejected, eleven (11) abstracts did not submit papers (accepted but no submission), four (4) were withdrawn before review.
 - b. Reception
 - i. Beth is now the WIED point-of-contact (other POCs: Susan Walden of K-12 and Andrea Ogilvie of MIND).
 - ii. April 6th is deadline for food decisions.
 - c. There are no WIED pins remaining. Donna will look into ordering more, as well as modifying the design on a yearly basis.
 - d. Reception/Division Mixer plans
 - i. The annual picnic has been replaced by a mixer, and WIED will participate. Representatives to staff a WIED table will be identified for this event.
5. Awards Schedule – Susan Metz
 - a. There are 13 nominees for the AEG award in the faculty category, and 16 nominees in the graduate student category. Susan M. emailed the nominees' names to the WIED Executive Council.

- b. One of each award will be made, based on ratings submitted to Susan M. by March 2nd.
- 6. Officer Call for Nominations – Susan Lantz
 - a. Nominating Committee has collected the nominations, most of which were self-nominations.
 - i. Two (2) for Program Chair-Elect.
 - ii. Two (2) for Secretary.
 - iii. One (1) each for the two Director At Large positions.
 - b. Mary and Adrienne will work to get the nominees posted online.
 - c. Slate of nominees must be posted by March 1st, and the election must be completed by April 1st.
- 7. Diversity Committee – Beth
 - a. There needs to be a WIED representative to the ASEE Diversity Committee from June 2012-June 2014. Three (3) Executive Committee members expressed interest.
- 8. Membership stats & ideas – Donna & Adrienne
 - a. There is interest in getting data to determine why members of ASEE dropped their WIED affiliation, as well as possibly engaging them to re-join.
 - b. Other ideas about raising WIED membership should be forwarded to Donna.
- 9. Days/times for future meetings (all at 3PM EDT)
 - a. March 21
 - b. April 18
 - c. May 16

Meeting was adjourned at 3:59PM Eastern time.