

WIED Teleconference Minutes, May 16, 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 April teleconference
 - a. Approved with no additional corrections.
2. Treasurer's Report – Adrienne
 - a. This year's Awards have begun to be paid out.
 - b. Last year's Denton Best Paper award had logistical issues with payout, and the recipients would like it donated to a graduate student to attend this year's conference. Discussion ensued as to how to accomplish this.
 - c. There were no other changes.
3. Webmasters' Report – Mary & Sandra
 - a. Web traffic has slowed compared to prior months, again due to summer internship (research related posts) deadlines passing.
 - b. Less new information has been posted to the website as well.
 - c. General Links section will be reorganized by Mary.
4. Annual Conference 2012
 - a. Technical program (Kristen)
 - i. Moderators have been emailed to confirm their time slot. Those with conflicts will be replaced as needed.
 - ii. WIED membership has been emailed about the divisional activities at the annual conference.
 - iii. Kristen will also email the membership over the next few weeks to generate interest in WIED at the conference.
 - b. Reception (Beth)
 - i. Everything appears to be set for the reception.
 - c. Division mixer reminders
 - i. This event is Sunday afternoon of the conference.
 - ii. Pins should be at the conference when we arrive.
 - iii. Beena will have the bookmarks at this event.
 - d. Business meeting (Donna)
 - i. Agenda was provided.
5. Bylaws – Mary
 - i. Bylaws were provided and reviewed.
6. New Officers (Donna)
 - a. Program-chair elect: Beena Sukumaran
 - b. Secretary: Bette Grauer

- c. Director-at-Large: Brian Kirkmeyer
- d. Director-at-Large (Assistant Webmaster): Sandra Eksioglu

7. See you in San Antonio!

For San Antonio:

- 1. Donna – Copies of minutes from last year's meeting; copies of agenda; sign-in sheets; copy of treasurer's report
- 2. Adrienne – Copies of treasurer's report (to Donna); checks for award winners?
- 3. Susan – Award certificates/plaques
- 4. Mary – Webmaster report? Copies of by-laws revisions?

Meeting was adjourned at 3:50PM Eastern time.