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

Meeting was adjourned at 3:50PM Eastern time.