

WIED Teleconference Minutes,

Dec. 12th, 2018

4:00-5:00 pm EST

Join from PC, Mac, Linux, iOS or Android: <https://csulb.zoom.us/j/726684726>

Minutes to be taken by Pitiporn Asvapathanagul

Present: Sandra Eksioglu, Panadda Marayong, Jenahvive Morgan, Rachelle Reisberg, Kristi Shryock, Pitiporn Asvapathanagul

Absent: Bethany Brinkman, Janet Callahan, Lily Gossage, Brian Kirkmeyer, Claire McCullough, Jodi Prosis, Beena Sukumaran

- Approval of minutes from November 2018 teleconference. The minutes is in Dropbox.
 - Tabled because of no quorum
- 1) Annual Conference 2019 – Janet (not present).
 - a. Sandra shares there is nothing much. Janet and Sandra work on paper reviews.
- 2) MIND/PCEE/WIED Reception for the Annual Conference - Kristi
 - a. Finalize ticket information – 12/17: Kristi will send her full proposal to Sandra and Janet. In brief, the MIND/PCEE/WIED Reception will be arranged at the convention center because of cost issues. The ticket might cost \$20. Previously, the ticket covers one alcohol drink. This plan is arranged using the previous year budget by Sandra as reference.
- 3) Diversity Conference – Beena (not present):
 - a. Beena will send Sandra an email for an update.
- 4) Treasurer's Report – Brian (not present)
- 5) Webmasters' Report – Claire and Bethany (not present)
- 6) Awards Committee – Lily (not present)
- 7) Nominating Committee – Jenahvive:
 - a. Everything is ready for the spring election.
- 8) Delegate to Diversity Committee – Rachelle.
 - a. The conference program preparation is in the process
 - b. The Distinguished lecturer proposal was approved
 - c. The sessions that WIED requested was approved.
 - d. Diversity Pavilion and the footprint brainstormed about how to increase all Division involvement and Diversity issues.
- 9) Other business items?

- a. Pitiporn will send a reminder for doodle poll for Jan-Jun 2019 conference calls. The deadline for the poll is this Friday (December 14, 2018).