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 Prosise, 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) Nominating 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).