

WIED Teleconference Minutes
March 22, 2013

Susan L, Beth, Jenna, Kristen, Adrian, Susan M, Donna, Mary, Bette

1. Minutes from February teleconference were approved.
2. Awards Status – Susan Metz
 - a. EEEG Recipients selected
Grad Student – Jennifer Wang -- Berkley
Faculty – Elise Barella – James Madison U
 - b. Best Paper Award
We are still waiting on reviews for best papers due to changes in paper due dates.

Susan M. suggested that we form a panel to read papers nominated for best paper and those that received excellent reviews.
Susan Lantz, Susan Metz, Mary, Kristen and Donna will review.
Beth will decide which papers to review and will send a rubric.

3. Treasurer's Report – Adrienne
No change in report from last time because there is no new information on membership.
4. Letter(s) on Membership initiative – Kristen
We can't give a price break on membership.
Kristen will contact other sections and division. Student and ERM need to be contacted.
She will check with Dwight at ASEE to see which sections she can contact.
5. Webmasters' Report – Mary & Sandra
Bio sketches for officer candidates are up.
The election page is set up for voting and Mary will to send a letter out to remind members to vote for new officers.

We need to move website over to PHP server. Mary is in the process and will try to get that done before we get new officers.

6. Annual Conference 2013 – Beth
 - a. Panel update
 - i. Entrepreneurship panel and paper
Adrienne – will have teleconference on the panel

Panelists: Beth Carrier with NCIIA, Mary Raber, Abby Lehman
Thompson, Lois Dunlap

ii. Early Career – Negotiations, etc. - Jenna
Panel is set for Wed 2:15pm. Looking for a Dean to be on the panel.

iii. Mentoring Mid Career Faculty
Authors are set

iv. Visualization
Susan M. is setting up the panel.

b. Pins are ordered and paid for.

c. Paper status - Paper process has some problems. Due to new due dates,
there is some confusion on rewrites. We are waiting on rewrites and
second reviews.

d. WEPAN joint session (Beena)
WEPAN joint symposium is still planned.

e. Reception planning (Beena)
Kristen will check with Beena on this.

7. Elections: Susan Lantz
Deadline – April 30, 2013
Only 3 people have voted so far.
Kristen will send out reminder to rest of membership to vote.

8. Next meeting: April 26, 1 p.m. CST

Adjourned.