

73rd EDGD Midyear Conference – Berkeley, CA
EDGD Business Meeting Minutes
January 7th 2019

Attendees: Aaron Clark, Dan Kelly, Jennifer McInnis, Holly Ault, Steve Nozaki, Sheryl Sorby, Grace Panther, Steve Kirstukas, Mageesh Chandramouli, Jorge Rodriguez, Lulu Sun, Leroy Long, Heidi Steinhauer, Sara McMains, Jeff Morris, Hannah Budinoff, Yi-hsiang Chang, Yan Xiang, Ted Branoff, Nancy Study, Dennis Lieu, Rustin

Online Attendees: None

Lulu called the meeting to order at 12:01 p.m.

Treasurer's Report (See submitted report from Petros Katsioloudis)

Director of Programs' Report (See submitted report from Ted Branoff)
36 participants registered for Berkeley as of Friday Jan 4th

Petros Katsioloudis and Vukica Jovanonic will be hosting the 74th midyear conference at Norfolk in November 2019.

Looking for a site to host the 75th Midyear. Thomas Delahunty has mentioned hosting the midyear again – possibly the 75th.

Anyone interested in hosting a midyear is to contact Ted Branoff.

Bob Chin volunteered to serve as program chair for the 2020 ASEE Annual Conference in Quebec, Canada.

Lulu Sun volunteered to serve as program chair for the 2021 ASEE Annual Conference in Long Beach, CA.

Director of Publications' Report (See submitted report from Nancy Study)

Dan Kelly is to serve as the associate editor

Autumn, Volume 82, is to be published in Feb 2019

Journal is financially fine

Memberships (individual and institutional) are stable

Several papers are in the revise and resubmit phase

Nancy had submitted a request to SCOPUS for clarification on EGDJ status but SCOPUS has not responded.

Director of Communications' Report (See submitted report from Jennifer McInnis)

Please provide feedback to Jennifer McInnis about the registration process for the 73rd midyear. Old website will now be automatically redirected to the new website.

Nominating Committee Report

Committee has been formed: Nick Bertozzi (Chair), Bob Chin, Ted Branoff, Lulu Sun, and Heidi Steinhauer

Three open positions:

Director of Membership

Director of Programs

Vice Chair

Currently, each position has one candidate but will solicit nominations during the business meeting on Jan 7th.

All nominations are due to Nick Bertozzi by C.O.B. January 11th.

Vice Chair Report (See submitted report from Heidi Steinhauer)

Chair Report (See submitted report from Lulu Sun)

Bylaws (See Bob Chin's submitted report)

Bob will incorporate the recommended changes and send the revised bylaws out to the division by end of February/start of March.

Bylaws can be found on the EDGD website under About Us tab.

Old Business

Lulu has requested the division to brainstorm ideas to help reach and recruit new members.

Aaron suggested placing an ad in PRISM or other ASEE publications

Sheryl suggested changing the name of the division – as the name is no longer accurate.

Dan suggested waiving the division membership fees to encourage new members joining the division.

Lulu suggested we reduce the feed by half.

Rustin asked why people were actually leaving the division? What divisions were they going to?

Sheryl – many are going to First Year Programs. Also EDGD is suffering from the combined 1st year curriculum and the elimination of a stand alone CAD course.

Rustin also pointed out that DEED is also picking up a lot of members.

Aaron motioned that dues be eliminated.

Motion was seconded

Vote:

In Favor: All

Opposed: 0

Abstain: 0

Lulu will contact Tim Manicorn to get the membership dues reduced to 0\$.

Sherly moved to create a committee to develop a new name for the division.

Motion was seconded.

Vote:

In Favor: All

Opposed: 0

Abstain: 0

The committee members are:

Ted Branoff (Chair)

Dan Kelly

Rustin

Mageesh Chandramouli

Sheryl Sorby

Meeting adjourned 1:01 p.m.