

## Notes from WIMS Executive Council meeting – 7/11/14

### Members present:

Dr. Elaine Hardman  
Dr. Darshana Shah  
Dr. Jun Han Kim  
Dr. Suzanne Holroyd  
Maria Espiridion, MS2  
Kristeena Ray, BMS  
Dr. Janet Wolcott  
Dr. Penny Kroll  
Dr. Beverly Delidow

### Agenda Items:

1. Recap of Journeys event  
Evaluations of the Journeys program were shared.  
The event was very successful
2. The passes to the WOW event in Gilbert could not be used - we will keep this event in mind for next year.
3. The WIMS website –  
A section will be added listing due dates for AAMC career workshops, with contact information for faculty who have attended so that applicants may receive help with the process.  
  
It was also suggested that we add a section with information/tips/articles on managing family issues
4. Several ideas for future programs were discussed  
The fall 2014 program will be a networking event for faculty and students in the health professions, to be held at the St. Mary's Center on a Friday afternoon in late September/early October.  
  
The idea of a personality-type team exercise/event garnered interest – there has been a program about this at AAMC meetings  
Book discussion: continue with Presumed Incompetent, or consider other works, Lean In and Daring Greatly are potential books to discuss  
  
The council members were also interested in planning a half-day or full-day forum with a variety of speakers and workshops, including career advice, managing work-family balance, stress management, etc.
5. Chair was asked to develop a proposed structure for the council. A draft structure is attached.

## Proposed Structure for WIMS Executive Council

### Members:

Women faculty from the health professions schools at Marshall: JCESOM basic and clinical sciences, School of Pharmacy, College of Nursing and Health Professions; student representatives from BMS, SOM

### Officers:

Chair – run meetings, set forth agenda items in consultation with Dr. Shah and council

Past chair - advisory

Vice chair – run meetings in absence of chair, may rise to chair on completion of term, or if chair steps down, with approbation of council

Recording secretary – take notes during meetings, present minutes at following meeting.

Term of service is one year, renewable for one-term if nominated, willing, and elected.

Meetings are quarterly

Programs are held approximately quarterly

Ms. Carrie Rockel provides administrative support for email, meeting planning, contact lists.