

WIMS Executive Council
Tuesday, December 10, 2013
12:00 – 1:00 pm – Family Medicine Conference Room

Member Present: Drs. Shah, O'Hanlon, Neitch, Hardman, Wehner, Delidow and Ms. Raines

Members Absent: Dr. Kim, Shawndra Barker, Miranda Carper, and Sarah Sexton

1. 2014 Leadership Forum:

- Due to the Speaker's unavailability on the requested date January 15th leadership forum has been canceled
- new format of the forum was proposed by Dr. Delidow:
WIMS council members to be prepared to discuss material from the following book in a panel discussion format:
- "Presumed Incompetent: The Intersections of Race and Class for Women in Academia"
- New Date: January 21, 2013: 12:30 to 2PM
- Venue: Dr. O'Hanlon to contact Laura Christopher for the Byrd center.
- Target audience: MSII, III and IV (MSI have AM exam and 1pm class)

2. Additional Business?

- Discussion on Chair elects and Secretary for 2015-2017 terms. (Decision tabled until the meeting on April 8th)
 - Update on YMCA daycare:
Discussion on the validity of the survey instrument.
No Staff members were included in the distribution list.
Progress: YMCA has offered 20% discount to All.
3. Dr. O'Hanlon will follow up with Dir. Of YMCA for written agreement
 4. Dr. O'Hanlon to contact Dr. Nancy Norton for the next journey session for date/ time
 5. Next meeting?
 - April 8th, 2014

Minutes: Respectfully submitted by Dr. Shah

