

WIMS Executive Council
Tuesday, April 9th, 2012
12:00 – 1:00 pm – Dean’s Conference Room

Agenda:

- 1) Program Planning
 - a) Leadership Forum
 - b) Journeys (Dr. S. McKinney, Dr. M. Valentovic)
- 2) Reaching out activities (Shawndra Thompson and Sarah Sexton)
- 3) AAMC Conference (encouraging young female faculty to attend)
- 4) Review of quarterly meeting dates (2nd Tues. of January, April, July (9th), and October (8th))
- 5) Other business

Members Present: Kathleen O’Hanlon, MD (Chair), Shawn McKinney, MD, Elaine Hardman, PhD, Jung Han Kim, PhD, Paulette Wehner, MD, Shawndra Thompson, Miranda Carper, Sarah Sexton, Beverly Delidow, PhD (via Facetime)

Members Absent: Darshana Shah, PhD, Shirley Neitch, MD

Minutes:

- Meeting began at 12:10
- The group began discussing inviting Residents to join the Council.
- Dr. O’Hanlon mentioned that, based on feedback from the students, the Leadership Forum would be moved to the beginning of January.
- The group discussed condensing the Leadership Forum into a 1-day program. Student WEC members said that it would be easier for students to come to a 1-day program.
- Specific topics requested for the leadership forum: negotiation skills
- Dr. O’Hanlon noted that the Journey’s program will continue as scheduled. The next speaker will be Dr. S. McKinney.
- Two possible names for future Journey’s sessions were suggested (Dr. Valentovic and Dr. Norton).
- The Council discussed gathering information on a possible day-care as a reaching out activity. The Council members decided to gather information and present it at the next meeting.
- The Council discussed sending women faculty to each of the AAMC conference geared towards women (early career, mid career, and for senior faculty).
- A review of the quarterly meetings remaining (July and October).
- The group decided to compile a list of book titles/helpful resources for women faculty and will discuss it at the next meeting.