ETCD Council Minutes

Date: Wednesday, April 8, 2015
Time: 11:00 a.m. PT/12:00 p.m. MT/1:00 p.m. CT/2:00 p.m. ET
Dial In: 1 (800) 377-8846
Pass Code: 38206000#

In Attendance
Nicole Zarrett, PhD (Chair)
Amy Huebschmann, MD
Patricia Lee, PhD
Lori Pbert, PhD

Regrets
Jamie Bodenlos, PhD
Margaret Clayton, PhD
Vicki DiLillo, PhD
Georita Marie Frierson, PhD
Valerie Myers, PhD
Karen Oliver, PhD
Jennifer Reese, PhD
Barbara Stetson, PhD

Poster Mentoring Update
Council discussed progress on Poster Mentoring Program. Twenty eight fellows have been recruited. Erica will handle matching mentors with their mentees. Council discussed the possibility of opening up mentoring opportunity to senior members of the society in addition to fellows in order to perhaps get more interested parties involved. Subject tabled for the time being as language used to advertise program states specifically that fellows would serve as mentors, but council members agreed that it should be discussed during a future call.

Action items: Erica will match mentors with student/trainee SBM members.

Social Networking event update
Seven fellows have been recruited and eight attendees have been assigned to each of their tables. Due to high demand the event has been moved to a larger room and the start time has been pushed back by 15 minutes to allow for the room to be turned over. Session will begin with a presentation on social networking followed by a brief demonstration by the moderators. Then there will be an hour for networking. Each table will have a cheat sheet of different talking points to aid conversation if needed. After an hour of networking the tables will be asked to debrief about the session and provide feedback to the council. Lastly, there will be twenty minutes where attendees can “round-robin” and speak to folks outside of their table. Each fellow’s table will be identified using table tents with the fellow’s name and a colored dot on it and attendees will be given a colored dot for their name badge when they check in as a way to identify where people should go.

It was decided by consensus that one additional person should be added to each table since they can accommodate 10 people total. To do so Erica will take the next seven people off of the waitlist and
assign them to tables, and advise that the remaining people can show up the day of in case there are no-shows.

Action items:
1. Erica will email fellows about the change in time and venue.
2. Erica will take the next seven people off of the waitlist and assign them to tables, and offer that the remaining people show up the day of in case there is attrition.

Next call:
Wednesday, May 13, 2015 at 11:00 am PT/12:00 am MT/1:00 pm CT/2:00 pm ET