



Alpha Eta Mu Beta

NATIONAL BIOMEDICAL ENGINEERING HONOR SOCIETY

2014_10_07_National Executive Council Meeting

Attending: Dr. Anthony McGoron, Dr. Dominic Nathan, Stephanie Naufel, Rupak Dua, Rachel Hanks, Dr. Marcia Pool

Not attending: Terri Murray, Rafeed Chaudhury

Agenda:

1. Events at BMES
 - a. Rupak/his wife will be the dedicated photographer for all events
 - b. AEMB ribbons for name tags: either stuff on Wednesday night or hand out at sessions
 - c. Ethics session – Rupak is chairing this, and will touch base with the speaker
 - d. Ethics publication workshop – will be run by Jerry Collins
 - e. Dominic will look over the applications for travel awards and coordinate that
 - f. Annual meeting: will talk more about fundraising (present the Activities booklet and get more ideas), hold elections, get approval on the new budget for the upcoming year, ask members what they do for their initiation ceremonies
2. Outstanding projects (Vine Up, alumni list, etc.)
 - a. McGoron sent message to chairs, officers, and all members we have. ~800 with about a dozen bounce backs
 - i. Announcing Vine Up
 - b. Start setting up member ID numbers and send out to new members, faculty, advisor board members, etc.
 - c. Need mechanism for individual emails with member numbers
 - d. We'd like to get student members, officers, and faculty members signed up.
3. National awards
 - a. Applications will be accepted until we decide to make decision
 - b. Dominic will forward and grading sheet
4. Travel awards and funds for national officers
 - a. Send message to 7 applicants saying we will support up to \$500
 - b. Officers get \$750 to travel
5. Elections
 - a. Thoughts on nominations?
 - b. Terri is running for president so we need someone for national treasurer
 - c. Terri has someone who will take a board member's job if someone on board would like to run for an officer position
 - i. Would Alicia Fernandez Fernandez want to be treasurer?
 - d. Look at annual reports and awards nominations to see who may be good national student officers



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6. Term closing and continuation
 - a. Documentation for posterity
 - i. Budget to go over at meeting which can be rolled over to next year
7. Agenda for national meeting
 - a. Vine Up: how to get more members
 - b. Fundraising?
 - c. Have different chapters talk about what worked including local fundraisers
 - d. Stephanie's book on best practices
 - e. Election (get nominations before meeting to make this go quickly)
 - f. Approval of new budget
 - g. Ask members if anyone is following the AEMB script or if they are doing something different (5-10 min)
 - h. How many are aware of website, Facebook, LinkedIn, newsletter, etc.?