



Alpha Eta Mu Beta

NATIONAL BIOMEDICAL ENGINEERING HONOR SOCIETY

Date : 08.28.2014

Title: 2014 Alpha Eta Mu Beta Board of Directors meeting.

Agenda:

1. Current status of the society
 - a. Members
 - i. 330 paid members from 22 schools (out of a total of 37 schools plus UT Austin as of fall 2014)
 - ii. 13 annual reports submitted
2. Elections
 - a. 2 year term for all officers is up in 2014
 - i. Need president, vice-president, treasurer, and all student officers (president, vice-president, treasurer, secretary)
 - ii. Need nominees for AEMB President (Mcgoron will not run again)
 1. Will form a nominating committee
 - a. Mcgoron will send out email to board members and others to volunteer to be on the nominating committee
 - b. Nominating committee members are not be eligible for election to the offices.
 - iii. Self nominations welcome
 - iv. Board of Directors will be elected in October 2014
 1. There are 6 elected Board members, with staggered 2, 4, or 6 year terms. The current board was appointed by the president (volunteered to be nominated) but must be officially elected to begin their terms at the next AEMB Convention (in Oct 2014).
 2. What is the term of each person (2, 4, or 6 years)?
 - a. Ask nominees their preference
 - b. Alternatively select terms by lottery
3. Budget and fundraising
 - a. \$9658.12 in travel awarded in fall 2013
 - b. Ending balance in June 2014 was \$31,356.20
 - c. Ending balance in June 2013 was \$32,593.08
 - d. Outstanding dues from spring 2014 is \$2160
 - e. Did not have any income for grants, donations, sales in 2013-2014.
4. VineUp
 - a. Similar to LinkedIn: <http://www.vineup.com/>
 - b. AEMB VineUp log in: <https://alphaetamubeta.vineup.com/login?redirectURL=%2FDefault.asp>
 - c. Contact all inductees from 2013-2014 and ask them to sign up for VineUp
 - d. Roll out set for September 15th.
5. Events at BMES meeting
 - a. Jerry Collins heading up an authorship session



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- i. Identifying panelist
 1. Anyone want to serve as a panelist; Dominic volunteered
 - ii. Christina Bennett from APS is a co-PI and will attend
 - iii. Thursday, October 23 9:00-10:30 am
 - iv. Ethics in Authorship list: who to include, order, who is not included, etc.
 - v. ~15 Travel awards from NSF grant not restricted to AEMB
 - vi. Twenty travel awards for \$500 each will be available, one per chapter.
 - b. Increase travel award for student officers to get them to meetings (~\$750-\$800)?
 - i. Everyone voted to increase to \$750
 - ii. Encourage and provide direction in asking departments for assistance
 - c. Remind AEMB students to consider volunteering for BMES to reduce registration expenses (<http://bmes.org/volunteer>)
 - d. AEMB Sessions
 - i. **Alpha Eta Mu Beta Annual Grand Meeting** Thursday, October 23
4:00pm - 5:30pm, Convention Center, Room 002AB
 - ii. **Alpha Eta Mu Beta Reception (Invitation Only)** Thursday, October 23
5:30pm - 8:00pm, The Annual AEMB reception will be held at The Republic of Texas Restaurant (429 E Commerce St San Antonio, TX 78205).
 1. Reception (5:30 – 8:00 pm Thursday, October 23)
 - a. Contacting companies from San Antonio
 - b. Spending less than \$1000
 - i. About \$10-15 per person
 2. Will see is AIMBE members who participate in industry could attend reception
 - iii. **The Importance of Reproducibility in Research Publishing (Annual Alpha Eta Mu Beta Ethics Session)** Friday, October 24 9:00am - 10:00am Convention Center, Room 002AB
6. Outreach and future directions
- a. Think of ideas to promote AEMB, increase fundraising, etc.
 - b. Help students get more engaged in local community
 - c. What about AEMB scientific sessions at BMES and ASEE?—Lee
 - i. Does anyone have suggestions on how to make it not too narrow yet still focused on AEMB priorities
 - ii. Tie to design competitions? Impact of designs—policy? Include global
 1. Terri says its NSF fundable
 2. Tie in alumni members as potential mentors to university teams?