



# Alpha Eta Mu Beta

## NATIONAL BIOMEDICAL ENGINEERING HONOR SOCIETY

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**Title :** National Executive Council Meeting Minutes

**Date :** March 13, 2011

**Start Time :** 8pm EST, Conference Call

**Board Members Present:**

Alicia Fernandez-Fernandez  
Stefanie Gonzalez  
Anthony McGoron  
Dominic Nathan  
Stephanie Naufel  
Charla Triplett

**Agenda :**

**1. Possible AIMBE merger and other options**

- a. Dr. McGoron spoke with Jennifer Ayers Executive Director of AIMBE
- b. Potentially be absorbed under AIMBE
  - i. Discussed and approved by academic council at AIMBE but awaiting response of Directors
- c. All executive director responsibilities (e.g. paperwork, tax fillings, financial) would be handled by AIMBE
  - i. AEMB budget must be approved by AIMBE
  - ii. Pins and stoles must be covered by dues
- d. Advantages
  - i. Stability with AIMBE
    1. Will not be affected by activity of National President
  - ii. Would be on AIMBE board and invited to meetings
    1. President, Vice-President, and Advisors no students – rather restrictive
- e. Disadvantages
  - i. Would be subject to AIMBE bylaws
  - ii. All activities must be approved
  - iii. Same process must be followed if decide to un-merge
  - iv. Would no longer have independent status
  - v. Government structure may be subject to change
  - vi. Would not guarantee AEMB's objectives, mission and goals, growth and long term stability.
- f. Decision must be voted on by all chapter and final decision by next National Conference
- g. Provide options to all chapters in advance for alternatives instead of the AIMBE merger as there are other viable options that are on the table
  - i. IEEE - EMBS
  - ii. BME Career Alliance
  - iii. Independent 501.3c Entity

**2. Incentive to join AEMB?**



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- a. Resume review
  - b. Want employers to assess
  - c. More actively involved in career events
  - d. Regional career events
  - e. Post resumes on website?
    - i. Need to do something actively on a chapter level
- 3. Alumni Database**
- a. Get names of all members of chapters
  - b. Create a database
  - c. Competition to find the most AEMB Alumni amongst chapters
  - d. Tutoring
  - e. Appeal to graduate students, post-docs, and alumni
- 4. Talk to regents by April meeting**
- 5. Clear description of responsibilities and expectations of each officer**
- a. Secretary and Treasury responsibilities should be clearly defined
  - b. Have booklet that can be provided to all chapters
  - c. Provide new letterhead
    - i. Need new address
  - d. Website modification
    - i. Each part of website can be modified by National members
    - ii. Dominic will send tutorial on how to modify website
  - e. Involvement with BMES
    - i. Stephanie can organize the Bioethics session for BMES conference
    - ii. Career sessions
      1. Need help from chapters
      2. Alumni Panel
      3. Annual Grand meeting
      4. Award
      5. Banquet
        - a. Biggest issue: \$\$
        - b. Begin fundraising now
        - c. Begin looking at costs
  - f. Fundraising
    - i. National
    - ii. Banquets
    - iii. Travel Awards

Meeting concluded at 9pm EST