



Alpha Eta Mu Beta

NATIONAL BIOMEDICAL ENGINEERING HONOR SOCIETY

Title : National Executive Council Meeting Minutes

Date : April 19th, 2012

Start Time : 6pm EST, Conference Call

Board Members Present:

Alicia Fernandez-Fernandez
Stefanie Gonzalez
Anthony McGoron
Dominic Nathan
Stephanie Naufel
Marcia Pool

Agenda :

1. BMES conference events - status and updates

- a. Gift card/certificate for graduate student awards
 - i. Submit abstract (BMES or other) and AEMB Board could judge (what rubric?)
 - ii. Discussion on topic
 1. Why have a monetary award for only this award
 2. Maybe concentrate on the awards we have now and make them more attractive instead of trying to add this one
 3. Should thing on this more
 4. Link to journal article on AEMB website to recognize
 5. Table for now and come back to it
 6. Current student awards
 - a. Give extra \$300 provided they attend the BMES meeting
- b. BMES 2012 logistics
 - i. Need pictures
 - ii. Dominic to bring poster stand
 - iii. Menu options for banquet (Thursday, Oct 25th noon-2 ish)
 - iv. Dr. Reneau to speak? Dominic spoke to him.
 1. Do we have money to pay for his travel? How much?
 2. Extend invitation to BMES members to see if BMES can help support cost for travel
 - a. Maybe ask Jerry Collins who involved with BMES if he thinks this is feasible
 - v. Ethics speaker
 1. Dominic has identified a person: Dr. Berry
 - vi. Dominic to bring projector; assume we don't need a microphone b/c of small rooms
 - vii. Ask the GA Tech chapter if we can borrow a projector screen?
- c. Annual Grand Meeting
 - i. Annual Report (early September)—but I (Marcia) want to get this done in summer
- d. Award to Dr. Hale
 - i. Jerry Collins requested an award be given



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- ii. Special recognition for lifetime support of AEMB
- 2. AIMBE contacted Tony McGoron asking AEMB to attend their summer meeting**
 - a. AIMBE said they could waive fee but can't support any travel
 - b. Dominic may be able to go
 - c. Status of Council of Societies upcoming meeting and discussion on the collaborative proposal that AEMB put forth to AIMBE.
 - d. Katie Goodman was contact, need to follow up on status of membership.
- 3. AEMG strategic planning activities (Dominic's previous long email) - status, questions, concerns etc.**
 - a. Alumni Database
 - i. Over 500 in there now but haven't looked them up on LinkedIn
 - ii. Send list to each university to see if the departments can help us identify locations for these people
 - iii. Would eventually be nice to have something like TBP (verify membership on website)
 - iv. Get contact on original members
 1. Donate monetarily
 2. Donate time by helping to educate current students on industrial issues (regulatory, quality control, etc.); webcast
 - b. LinkedIn page
 - i. Advertise what we are to companies?
 - ii. Advertise jobs and other opportunities
 - iii. Network with companies/each other
 - c. Website
 - i. Transfer of site from BME Career Alliance to new hosting
 - ii. Dominic has bought access to hosting
 - iii. Emails at alphaetamubeta.org
 - d. Fundraising
 - i. Coca-Cola application June 1, 2012 (focus on this short term)
 - ii. Pizza Hut etc. seem to be more community based. Pizza fundraiser; chapters help raise money by buying pizza on a specific day—organization gets ~20%
 - iii. Medtronic: contribute towards workshop or awards?
 - iv. Harley Davidson, Kimberly Clark?—Dominic suggested
 - v. Nonprofit developmental grants?—maybe look for some of these
 - vi. ***eventually resort to grants***
- 4. Getting started guide for new chapters**
 - a. Something to clearly spell out what is needed
 - b. Stephanie Naufel is taking the lead on this
- 5. Collaborations - update everyone on what we are doing with AIMBE, BMES, ACHS, IEEE-EMBS**



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- a. Week-long internship with AIMBE
 - i. Need a formal proposal by May
- b. BMES
 - i. Budgets tight and most likely nothing monetary
 - ii. Acknowledge AEMB members on BMES website
- c. ACHS (American Council of Honor Societies)
 - i. Fee \$500/year
 - ii. Benefits: exposure; most other societies are listed there; prove we are a legit society; may help with grants through exposure
 - iii. Have to meet minimum criteria; stamp of approval
- d. IEEE-EMBS
 - i. Want AEMB to be neutral but would like to be friendly (board?) with IEEE-EMBS
 - ii. What are benefits for IEEE-EMBS?
 1. Get more students interested in coming to conference?
 2. Speakers?

Meeting adjourned at 7.10pm