

AMWA@WMed - Meeting June 12, 2019

Attendees

Lisa Graves, Jan Werbinski, Lisa Miller, Melinda Abernethy, Shibani Kanungo, Kelsey Suggs, Ann O'Neill, Joanne Baker, Sandy Wiederhold, Silvia Linares, Susan Bannon, Laurene Mann, Nora Dajani, Karen Bovid, Sharma Tareen; Diane Peirce

Welcome

Everyone was welcomed to the inaugural meeting. All present provided an introduction. The group was reminded that AMWA is open to all genders, but is for women.

Slate of Officers

Dr. Graves chaired the meeting in the absence of a slate of officers.

Governance Matters

- Branch name: The group agreed by consensus to be called AMWA@WMed
- A motion was passed unanimously 1st Joanne Baker, 2nd Melinda Abernethy to carry the following slate of officers: President Shama Tareen, Treasurer Lisa Miller, and Secretary Jan Werbinski
- The proposed bylaws will be amended to reflect the new name. The bylaws will be circulated for review to the membership and approved at the next meeting.

National Membership Benefits

Jan Werbinski presented on the benefits of national membership in AMWA.

Relationship with Student AMWA Group

Lisa Miller discussed the AMWA student mentor program. She is actively looking for mentors. The groups heard from student members about planned events. The group discussed a possible panel as part of the transitions curriculum. Lisa Graves discussed the relationship with WIMS as well as introduced Melinda Abernethy as a co-lead of WIMS. The use of REDCAP as a diary to record feedback about AMWA was discussed.

Committees

- The branch already has a mentoring committee lead by Lisa Miller.
- Jan Werbinski described a pipeline committee that would support Girl Scouts in the Simulation Center. Discussed need to interest people early in medicine. Students and faculty are encouraged to connect with Jan to attend these events.
- Diane Peirce has agreed to chair a membership committee to find more members.

Survey

- Those present completed the survey.
 - Betsy will collate this for the officers to review.
- Will send the survey out electronically.
- Will ask members to connect with those not present to consider attending AMWA@WMed.
 - Please send names and contact information to Betsy at betsy.matazel@med.wmich.edu.

Adjourn

Motion for adjournment 1st Jan Werbinski 2nd Lisa Miller Carried.