



The Association of
Technology,
Management, and
Applied Engineering

**2014 ATMAE Annual Meeting Minutes
Hilton at the Ballpark, St. Louis, MO
Friday, November 21, 2014
12:00 PM**

Welcome and Call to Order: Dr. Bill Hallock

Chairman Bill Hallock recognized the Gold and Silver Level Sponsors and thanked them for their support

Hallock laid out a simplified agenda that emphasized reporting on financials and discussing the path forward for ATMAE.

The 2013 Annual Meeting Minutes which were emailed to members prior to the meeting were opened for discussion. A motion and a second was made to approve the minutes and they were approved as is.

Financials:

Hallock discussed and showed several slides regarding the financials of ATMAE. He broke down revenue from all of the major programs including Membership, Certification, Accreditation, and the Conference. Revenues were soft but expenses high in the previous year but were predicted to go down significantly due to the transition.

A full third-party audit was planned.

Future Conferences:

Next Years Date and Location was announced. Sheraton Station Square in Pittsburgh from November 11-14.

It was announced that unlike previously the Board will be actively involved in picking sites and that the dates will be moved to the first two weeks of November as requested.



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Announcements regarding Election of New Board Leadership and Recognition of Outgoing Board Leadership:

Susan Ely of Ivy Tech was announced as the 2-year Program Representative to the Board of Directors and Dr. Baijiang “Justin” Yang of Purdue was announced as the Four Year Representative to the Board of Directors.

Dr. Aco Sikoski was recognized as the outgoing 2 Year Program Representative to the Board of Directors and Dr. John Wyatt was recognized as the 4 Year Program Representative and Treasurer, Board of Directors.

Announcements regarding Election of New Division Leadership and Recognition of Outgoing Division Leadership:

The following division leadership was announced:

- EECT – Dr. Derrek B Dunn, President
- Safety – Dr. Gretchen Mosher, President
- Student Division – Dr Heshium Lawrence, President
Mickey Giordano, Vice-President

The following individuals were recognized for their past leadership:

- Dr. Lidong Wang – President, EECT Division
- Dr. James Ejwale – President, Safety Division
- Dr. Jessica Murphy – President, Student Division

Attendees were asked to remain for the Annual Awards Ceremony and Keynote Presentation. The Annual Business meeting was adjourned at 12:35 PM.