

Approved Minutes April 27, 2015

Board of Journal of Technology, Management, and Applied Engineering (JTMAE) Agenda

11:00 PM Pacific Time, 12PM MT, 1PM CT, 2PM ET

Call to Order:

Anticipated Board Members in Attendance: Chair Dr. William Brauer, Dr. Cynthia Thompson, Dr. Nir Keren*, Dr. Jerry Waite*, Dr. Dominick Fazarro, Dr. Randy Peters

*Dr. Nir Keren is the current Editor of the Journal of Technology, Management, and Applied Engineering, Dr. Jerry Waite has been elected to succeed Dr. Keren in November.

Anticipated JTMAE Associate Editors in attendance: Dr. Jerry Waite, Dr. Gretchen Mosher

Anticipated Journal Administrator:

John Hausoul (john@atmae.org) Executive Director of ATMAE

Lisa Kennelly, membership coordinator, and JTMAE contact – The JTMAE Board welcomed Lisa.

Opening Remarks/Actions: JTMAE Board Chair Brauer (comments:) Mr. Michael Thornton has resigned from the Board. I have received a nomination for a new student representative, Matthew Harvey. Matthew is a graduate student at Iowa State University.

1. Volunteer to take minutes – William
2. Approval Minutes of the March 2015, below
Motion: Jerry Second: Dominick
Motion Approved
3. Vice Chair for the JTMAE Board. Dr. Dominick Fazarro

Unfinished Business:

4. By-Law change was approved by email vote - At least one member of the JTMAE Board shall be a 2-Year Academic Professional Member of ATMAE and at least one member of the JTMAE Board shall be a 4-Year Academic Professional Member of ATMAE. ***Should a 2-year member not volunteer for consideration to be a board member or if the board does not approve the volunteer, any ATMAE member may volunteer to be a board member and his or her name will be presented to the board for a vote of approval.***

I have again contacted the ATMAE BOD that represents the 2-year schools to see if they know any nominees. ***We can continue to look for a 2-year member until the board wishes to fill the opening.***

The JTMAE Board has decided not to fill this opening with any ATMAE member until the results of additional outreach are known. The Office is including the call in a new newsletter.

5. Special issue Report: Framework for accomplishing; Subcommittee for Special Issue Project members; Report Special Issue has been posted.
6. Journal Web page Report – Jewel in the crown of ATMAE
All Journal articles are now available
John: Are we using the software editing system? Web page links to By-Laws and terms on the Board? Advertising Income from JTMAE landing page?

The software is not running yet. John stated he would come back with a timeline for its operation. Webinars are still planned after the software is operational. There are now page links to the JTMAE Board, terms, and by-laws.

There is space on the JTMAE webpage to include advertising. John asked for the Board's help in identifying potential advertisers.

New Business:

7. Nomination of new student member

Motion: Nir Second: Cynthia

Accept the nomination of Matthew Harvey as the Student Representative to the JTMAE Board of Directors

Matthew was elected with a term that expires at the conference in 2016.

8. JTMAE Independent Board Publication fee

Page Charges – “publication fee” a \$20 publication fee for non-reviewed published articles and a \$50 publication fee for reviewed published articles.

There was no support for this idea.

9. Creation of clear two track publication

Tabled until our next meeting Motion by Nir Second by Jerry – motion passed

Refereed articles: Refereed articles are submitted to the editor to the editor for acceptance/rejection. Refereed articles are original empirical research. Jurors make comments to the author and the author makes required changes. The decision of the jurors is final.

Juried Reviewed Paper: The current practice of having a non-refereed article will be retitled to a “Juried Reviewed Paper”

Will this be clear to those that are interested that Refereed is designed to meet Research type universities?

How will this process work?

Promote Juried Reviewed Paper?

Discussion:

Action: Responsibility:

10. JTMAE Web Page income generation

Not time to address this topic

- a. Volunteer to do layout
- b. Web ads
- c. Journal app
- d. Conference app
- e. Birthday Issue

Discussion:

Action: Responsibility:

Next meeting: May

Adjournment: 11:58 AM PT