



The Association of
Technology,
Management, and
Applied Engineering

ATMAE BOARD OF DIRECTORS MEETING **April 15th, 2016 1:00 PM** **Via Conference Call**

PRESENT: John Wyatt (Chair), Dominick Fazarro (Vice Chair), Susan Ely, Victor Brown, Casey Fitch Randolph, Rod Flanigan, David Brinkruff, Justin Yang, Bill Hallock, John Hausoul (ATMAE Executive Director) and Alyssa Ebersole (ATMAE Program Coordinator)

Absent: Erik Devito

John Wyatt called the meeting to order at 1:00 PM CST

Approval of the minutes: A motion was made by Rod Flanigan to approve the minutes from the 3/16 meeting and seconded by Susan Ely. It was unanimously approved by the Board.

Action Plan:

John Hausoul reviewed the Action Plan progress and shared the following updates and next steps:

Administrative: John Hausoul and John Wyatt had a successful call with Drs. Zargari and Sutton earlier in the month to lay the groundwork for the Dean's/Chair Administrative Committee. This committee will turn into a Division in 2017. Invitations to go out later this month to Deans and Chairs to invite additional participation.

Corporate Sponsorship of Scholarships: John Hausoul provided a status on the Ring-A-Majig Roto Clip Contest. Entry has now closed with eight entries and 25 students participating. The top three entries will be notified on 5/1/16; Rotor Clip Company will provide ATMAE an official testimony and a multi-year commitment to future scholarships.

John Hausoul and Victor Brown to work together to create a new request form and information packet for donations to promote more corporate scholarship initiatives.

LMS update: The Nano tech training will be completed by May and uploaded at that time. Mark Miller is working on uploading the certification exams.



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Treasure's Report: John Hausoul provided the report and budget analysis for FY2015 and shared projections for FY2016.

Membership/Conference: One Goal for 2016 will be to drive membership based upon presentations. There were more Abstracts submitted for 2016 which will likely yield more unique presenters and possibly, a greater number of presenters than 2015. In 2015, ATMAE accepted 86% of Abstracts. The Board voted not to increase the acceptance rate for 2016. This motion was passed. John Hausoul also reported that there are more workshops and offerings to members than in the past to encourage attendance through increased value of the conference.

Projectors: John Hausoul presented an option to purchase 14 projectors instead of renting these items for the 2016 Annual Conference. This will be a significant cost savings for this year's conference and future events. The Board voted to purchase the projectors and to divide the costs between FY2015 and FY2016's budget. This motion was approved unanimously.

The Meeting was adjourned at 2:10 PM.