



The Association of
Technology,
Management, and
Applied Engineering

ATMAE Board of Directors Meeting

Saturday, November 4, 2017
Hilton Netherlands Plaza, Cincinnati, OH
MINUTES

Board Members Present: Tarek Mahfouz, Sai Ramaswamy, Matthew Harvey, Heshium Lawrence, Mark Dotson, Sharon Rouse, Victor Lawrence, Saxon Ryan, and Dominick Fazzarro

Guests Present: John Wyatt, Lidong Wang, Cheryl Alexander, and Richmond Netty

ATMAE Staff Present: Jim Thompson

ATMAE Board meeting was called to order at 8:15A (EST)

John Wyatt welcomed everyone and explained the purpose of this meeting, which was to elect new officers and set the Board calendar for 2017-2018.

After some brief discussion, a motion was made by Tarek and seconded by Matthew, to make John an ex-officio board member as an advisor. After further discussion, Tarek made a motion to table the decision until the December Board meeting. Victor seconded. Motion passed.

Officer Election

John led the board through the election of officers. Sai nominated Dominick as chair and he accepted. Saxon nominated Matthew as chair and he accepted. Tarek moved to close nominations, seconded by Saxon. Motion passed.

Prior to the candidates demonstrating their case to the board, Saxon made a motion, seconded by Tarek, to allow the chairs in the room to ask questions of the candidates. Motion passed.

After the candidates made their cases to the board, a brief discussion took place, absent the candidates. The candidates returned to the room and a secret ballot vote resulted in a tie. A second vote took place and Matthew Harvey was elected as ATMAE Board Chair for 2017-2018.

Sai nominated Heshium as vice-chair and he accepted. Saxon nominated Tarek as vice-chair and he accepted. Sharon moved to close nominations, seconded by Victor. Motion passed.



The Association of
Technology,
Management, and
Applied Engineering

After the candidates made their cases to the board, a brief discussion took place, absent the candidates. The candidates returned to the room and a secret ballot vote resulted in Heshium being elected as ATMAE Board Vice-Chair for 2017-2018.

Sai nominated Tarek as treasurer and he accepted. Sai moved to close nominations, seconded by Saxon. Motion passed.

After the candidates made their cases to the board, a brief discussion took place, absent the candidate. The candidate returned to the room and a secret ballot vote resulted in Tarek being elected as ATMAE Board Treasurer for 2017-2018.

Following the elections, 2017-2018 Board Chair, Matthew Harvey, reviewed the upcoming calendar for the ATMAE Board meetings. They will continue to be on the 3rd Friday of each month at 2P (EST). Agenda items need to be submitted on the 2nd Tuesday.

With no further business to come before the board, a motion was made by Tarek and seconded by Victor to adjourn.

The meeting adjourned at 10:20A.