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The Association of
Technology,
Management, and
Applied Engineering

2015 ATMAE Annual Meeting Minutes
Sheraton Square, Pittsburgh, PA
Friday, November 13, 2015
12:00 PM

Welcome and Call to Order: Dr. Bill Hallock, Chair

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

Hallock presented the agenda that emphasized reporting on financials and discussing the path forward for ATMAE.

The 2014 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 described the increasingly positive balance sheet and broke down revenue from all of the major programs including Membership, Certification, Accreditation, and the Conference. The numbers were now completely audited and showed growth in every area except the conference although the conference was still expected to show a positive net revenue. Expenses were also down in every area.

Future Conferences:

The 2016 ATMAE Conference Date and Location was announced. November 2-4 Orlando Florida at the Doubletree by Hilton at the Entrance to Universal Studios.

Announcements regarding Election of New Board Leadership

Dr. Dominick Fazarro, of UT-Tyler, was elected as the new 4-year representative. Victor Brown, of IBM, was appointed as the new representative of NIAC. Erik Devito, of Leidos, was elected as the new Industry Representative. Casey Fitch Randolph, of Jackson State University, was elected as the new Student Representative.

Announcements regarding Election of New Division Leadership

The following division leadership was announced:

- Construction – Dr. James Jones, President & Dr. Tarek Mahfouz, Vice President

- Graphics – Dr. Sara Smith, President & Dr. Isaac Chang, Vice President
- Women in Technology – Dr. Cheryl Wilhelmsen, President & Dr. Michelle Surerus Vice-President

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