



The Association of
Technology,
Management, and
Applied Engineering

**ATMAE Board of Directors Meeting
Wednesday, June 27, 9P (EST)**

MINUTES

Attendees: Heshium Lawrence, Mark Dotson, Sai Ramaswamy, Tarek Mahfouz, Saxon Ryan, Matthew Harvey. Guests: Mark Miller and Jim Thompson

Forum

After much discussion, a motion was made by Sai and seconded by Saxon to hold three online forums to discuss the bylaws and any other ATMAE concerns on June 29 (4P EST), June 30 (9A EST) and July 1 (6P EST). Motion passed.

Board Letter

Following much discussion about a letter previously approved by the Board to send out related to the bylaws, a motion was made by Saxon and seconded by Sai that Sai would send out the letter to the Board and the Board would vote electronically to approve the letter by 11A EST. If the Board vote was Yes in the majority it would be sent out the same day. If the vote was no, the Board would reconvene at 6P EST. Motion passed.

Additionally, the Board was in consensus to allow Saxon to review the letter provided by Sai to incorporate some language that Saxon wanted to send in a separate student email.

Prior to closing the meeting, Sai asked about an in-person Board meeting like previous Boards have held over the summer, and after some discussion Matthew recommended discussing later and that perhaps a Doodle poll could be sent out to determine some potential dates.

With no other business to come before the Board, the meeting adjourned at 10:54P EST.