1. President Gena Greher welcomes the ATMI membership at 5:03PM
2. Review of minutes from 2018
   a. Approval of Minutes at 5:05
3. Gena Greher reflected on the wonderful pre-conference
4. Tim Thompson is introduced as the conference chair for 2020
5. Gena opens up discussion for next year's pre-conference
   a. Brendan McConville proposes e-boards idea of doing conference at night before ATMI begins or one of the nights during the conference
   b. Multiple members have contacts at Univ of Miami that could assist
   c. Members suggest possibly start late afternoon to accommodate flight schedules
   d. Membership discusses possible pre-conference topics
      i. Gaming
      ii. Immersive Audio (Univ of Miami contact from Rick Schmuck)
   e. Gena Greher asks for volunteers to organize the pre-conference
      i. No one volunteered but Rick will help the organizer
6. Keynote Speaker Ideas for 2020
   a. Gloria Estefan
   b. Pharrell Williams
   c. Herbie Hancock
   d. Pitbull
   e. EDM artists
   f. Interactive artists
7. ATMI Journal Discussion
   a. Barbara Murphy takes the stage to report on JATMI
      i. Shows the current board on screen
      ii. Univ of Tennessee will host
         1. Will provide template
         2. PDF is required but we will need link availability for video and audio
      iii. Debate if people who are accepted need to become members
         1. Current members suggest that it may sound like "pay to play" if we make them join. All agreed not to do this at this time
         2. Discussion to give first year membership complimentary, our current membership voted to pass this motion.
      iv. Submission guidelines are reviewed
         1. Conference presentations can be included in first one since they have already been vetted. They will still need to follow guidelines. January 1, 2020 deadline to submit for conference articles and March 1, 2020 for new articles
         2. Rolling uploads, no specific issue dates

3. Students and colleagues of ATMI members should be encouraged to submit
8. Elections
    a. Vice-President Rachel Mann reads Barry Atticks' biography for President nomination
    b. Rachel Mann reads Jason Fick's biography for Secretary nomination
    c. Rachel Mann asks for nominations for president and secretary
    d. Rachel Mann will be sending out a ballot in a few weeks for voting
9. Treasurer's Report
    a. Brendan McConville reviewed the finances
10. New Business
    a. Brendan McConville discusses participation in regional CMS conferences
    b. Proposals for next year's conference are due on December 31st
    c. JATMI connection to CMS Symposium discussed
    d. Bylaw change suggested to make Treasurer a 4 year position as lots of paperwork (ie credit card name, bank statements)
    e. Motion to make an exception to bylaws to do electronic discussion and voting vs. having to do it in person. Motion passes

Adjourn at 6:08