

ATMI Minutes

October 25, 1998
Puerto Rico

1. Minutes were approved for the Cleveland meeting. There was some discussion about initiating student fees and encouraging student involvement for the Denver meeting. It was felt that such a plan should be put into place and that it should be parallel to the CMS arrangement. [note: this was not done for the Denver meeting but should be arranged for Toronto meeting. See New Business below]
2. Thanks were extended to Frank Clark for extraordinary work for the Puerto Rico meeting. The president suggested that the membership award a special honorarium for Frank for his work. This was moved and seconded.
3. Program report was given by Mark Lochstampfor.
4. Plenary Session speakers were discussed for 1999 and 2000. Libby Larsen, Tod Machover, Robert Winter, Nicholas Negroponete, Bob Moog, Laurie Speigel, Carlos Scaletti, Lori Anderson were all suggested. [note: a second invitation to Tod Machover was extended prior to the Denver meeting and we await word from Tod]
5. Program details for Denver were discussed. Robert Train Adams was appointed Program Chair. Hope was expressed that we would have a hotel that offered better sound isolation and more savvy technology support. Other ideas included a vendors showcase, more poster presentation time, videoed sessions, and arrangement of sessions by difficulty.
6. Toronto Mega meeting was discussed.
7. Treasurer's report was offered by Tim Kloth in absentia by the President. 187 members as of October, 1998 and a balance of \$15,000 was noted (before conference and Directory costs).
8. Elections: Peter Webster, Mark Lockstampfor and Barbara Murphy were all re-elected to terms of office for 1999-2001 for President, Newsletter, and Directory Editor respectively.
9. A plan to merge dues collection and public relations support with CMS was suggested in theory to the membership. Details included the idea that all ATMI dues would be collected by CMS data processing, including use of the credit card system. The consensus was to move ahead with this plan. [note, this is an item for discussion below]
10. A CD edition of the Directory was discussed. There was much support for this and an option [note, this is an item for discussion below]
11. New Business discussed: better promotion for ATMI, including brochures in CMS packet. Better promotion at conferences was also stressed.

Meeting adjourned (hot sun on the porch forced us to quit a little early)!

Peter Webster, President for Judith Bowman

Proposed Agenda for Business Meeting in Denver

1. Minutes from Puerto Rico for approval.
2. Welcome and thanks to Robert Adams for his work. Thanks to others for making the program in Denver a success.
3. Program report by Robert Adams
4. Announcement of program chair for Toronto 2000.
5. Treasurer's Report
6. Directory editor's report, including a scheme for producing a CD to accompany new membership drive in January 2000.
7. Elections: Announcement for candidates for the offices of Vice President, Secretary, and Treasurer
8. Update on the merger with CMS for dues collection and public relations support.
9. New Business
 - a. Electronic resource to replace the Newsletter: Proposal by Mark Lochstampfor
 - b. Promotion for student membership
 - c. New ideas for the Toronto meeting: performances? Vendor showcases? Other ideas
 - d. Other agenda items from the floor.

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