

ATMI Minutes  
Friday, November 3, 2000  
Toronto  
4:00 PM

- 1) Minutes from Denver approved as published
- 2) Thanks to Rocky Reuter for work as Program Chair and for work on equipment.
- 3) Program report by Rocky Reuter: thanks to Scott Comanzo (sound); one of the achievements of this conference was the 3 concerts; importance of continuing performance ensembles; advantages/disadvantages of mega-meeting (65 submissions).
- 4) Program Chair for Santa Fe: Tom Hughes. Suggestions for Santa Fe:  
Invite presenters to be available to attend poster sessions for questions, "meet the Presenters" (Chuck Boody)  
3 sessions followed by 15-minute break (Scott Lipscomb)  
Recommended requiring presenters to bring own computers; we provide projection equipment (Rocky Reuter)
- 5) Elections  
Some members didn't receive ballots; less than 40 ballots received. Electronic ballot discussed; will be presented next year
- 6) Pres. Webster presented a proposal to shift the Bylaws for election terms of office. Present offices out of sync: take office in odd-numbered year. President, Newsletter Editor, Directory Editor take office in 2002. Items to complete: CMS relational database, Directory, work with new President. Approved by the members present.
- 7) Nominations: delayed until final results of Vice President-Secretary-Treasurer are completed. Pres. Webster will announce the election, request nominations. Interested persons should contact Pres. Webster for self-nomination.
- 8) Treasurer's Report (Pres. Webster for T. Kloth)  
Organization is in excellent financial condition. About \$1,000. in expenses for Mega Meeting. No change in dues structure. A few bookkeeping expenses. Helpers for Directory. Pres. Webster will investigate alternative investments for funds.
- 9) Directory Editor's Report (B. Murphy)  
Hired a TA; CD format @\$2 per CD. Each member will receive 2 CDs. Will send publishers CD to update information and respond through website. Will cut down on mailing. Total members and publishers cost will be \$900-\$1,000 vs. \$3,000 for paper

copy without mailing; members will receive 1999 version, followed by Millennium CD shortly after 2001.

10) Dues collection by CMS

Pres. Webster described the transition to CMS; better and more efficient bookkeeping; he will finish that this year. Other services also possible through CMS, e.g., fielding membership calls.

11) New Business

- Program & abstracts online with links to personal links (PDF, PPT, or extension). Pres. Webster requested input on this; Robby Gunstream supports web access.
- Change from Newsletter Editor position to Webmaster. This would be an officer to take care of the project and take charge of the site itself. Will be written up and added to the Bylaws. Requires a Bylaws adjustment; will be included in the call for nominations (Chuck Boody). Suggestion to put abstracts this year online (R. Reuter). "Electronic Publications Editor" suggested as a more academically prestigious title (S. Lipscomb).
- Membership in ATMI if presenting: R. Adams included in Denver call for papers; R. Reuter included in Toronto call. Pres. Webster will pursue this with Tom Hughes for Santa Fe. R. Reuter noted final acceptance dependent upon membership; CMS will send bill.
- Other new business
- Scott Lipscomb announced UTSA still accepting papers for January conference; also ejournal online contains entire proceedings of the last 6 years.
- R. Adams elected new Vice President; thanks to outgoing VP Dave Williams.

Judith Bowman, Secretary