



2020 Midwest Academy of Management Winter Meeting
Saturday and Sunday Board Agenda
St. Ambrose University
February 8 & 9, 2020

Saturday

8 a.m. Breakfast

- Welcome and Introduction
- Minutes from the board meeting in Omaha – Lesley Page
- Update on Constitution – Ronda
- Financial/Treasurer Report – Bart
- 2020 Conference – Arun

12 p.m. Lunch and Fellowship

1 p.m. Organizational Issues

- How meeting minutes are stored and archived – Lesley Page
- How constitution and policy documents are stored -- Tim
- Journal (Strategic Planning in 2019) -- Tim
- Operation Policies -- Tim
- Future Conference Sites/Program Chair-elects –Tim
- Appoint a new Director of IT Operations to begin in October 2020 -- Tim
- Newsletter Update – Rebecca
- Past Presidents Initiative -- Rebecca

5 p.m. Dinner

- Continue with Organizational Issues

8 p.m. Adjourn until Sunday

Sunday

8 a.m. Breakfast

- Policy Working Groups
- Committee Time

12 p.m. Lunch, Fellowship, and Adjourn