



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

Saturday

In attendance: Tim Peterson, Arun Pilluta, Lesley Page, Bart Sharp, Young Ro, Ranjan Karri, Shontarius Aikens, Rebecca Badawy, Angela Miles, Jakari Griffith and Richard Tarpey.

Minutes

- Meeting called to order at 9:00am
- Welcome and Introductions
- Minutes from the board meeting in Omaha – Lesley Page
 - Discussed the need for a repository, storage and access of meeting minutes.
 - Motion to approve minutes from 10/10, 10/11 and 10/12 in Omaha.
 - Motion passes with note to add missing names and fix typos.
- Update on Constitution (President reporting for Membership Chair)
 - Vote on the proposed changes to the Constitution. Changes have been approved.
- Financial/Treasurer Report – Bart Sharp
 - Financial report discussed including how to allocate current funds to add value to members.
- 2020 Conference – Arun Pilluta
 - Conference planning is underway.
 - Discussed goals and expectations for the conference.
 - Outlined conference format for practitioners and academics.
 - Sponsorship and marketing are being considered, along with University resources.
 - Discussed new technology for event planning, scheduling and networking opportunities.

Organizational Issues

- How meeting minutes are stored and archived – Lesley Page
 - Secretary will send out minutes for approval to Board. Once approved, secretary will send to Director of IT Operations to post on the website, which is open to the public.
 - Meeting minutes will be sent to the Board for approval after the Board Meeting.
- How constitution and policy documents are stored – Tim Peterson
 - Archive old constitutions – Director of IT Operations will look into member only access for old versions.
 - New version of Constitution stored on the website; available to the public.
- Journal (Strategic Planning in 2019)
 - Discussed affiliation of MAM with various journals (including JLOS).

- Further discussion on this topic was included in the Board's strategic session on Sunday.
- Operation Policies -- Tim
- Future Conference Sites/Programs
 - Ranjan briefly discussed the idea with his Dean to be Program Chair in 2022.
 - The Board discussed possible locations for future conferences.
- Appoint a new Director of IT Operations to begin in October 2020
 - Ben will be stepping down from role with website management. Shontarius will assume this role including managing Open Conference.
 - Motion for Shontarius to fill the position of Director of IT Operations. Motion passes.
 - As people moving into roles, the Board discussed how other members can support new members in role.
 - The Board talked about the need to train/mentor new members in role.
- Newsletter Update – Rebecca Badawy
 - Next newsletter in late February/early March 2020.
 - Becky will solicit information from the Board to share in the newsletter to members.
 - Draft will be sent for approval; obtain membership list to send to members. Once finalized, a PDF will be created and stored on the website.
 - Newsletter will highlight student and member achievements.
 - Master level and doctoral students.
- Past Presidents Initiative – Rebecca Badawy
 - Recognize and honor past Presidents of MAM; feature their thoughts on MAM and accomplishments, relationship with MAM. Keep historical aspect of the organization leadership intact.
 - Store information shared by each past President on website.
- Long Range Planning Committee Update – Program Chair Elect and Conference Location
 - Discussed plans for upcoming conference locations and election of Program Chair Elect.
 - Extensive discussion around long-range planning related to MAM vision, purpose and value proposition (continued on Sunday).
- Continue with Organizational Issues
 - Extensive discussion related to mentoring and publishing support for paper submissions from the conference.

Sunday

- Strategic session: creating a value proposition for MAM.
- Outlined a plan to contact several journals about a partnership with MAM regarding mentoring scholars and publishing papers from the conference.
- Discussed next steps to update the website including member only access to archives.
 - Investment in technology is needed to support membership and website services.
- Affirmed the necessity to have an accurate and up-to-date membership list.

Next Meeting: TBD Phone Conference in April

Respectfully Submitted by: Lesley Page

2.11.20