

*Journal of Agricultural Education*  
Editing Managing Board Conference Call Agenda  
Monday, November 21, 2011  
4:00 – 5:00 p.m. Eastern Time via SKYPE

**Voting Members Present:** Brian Warnick (Chair), Lori Moore, Jim Flowers, Anna Ball

**Voting Members Absent:** Jason Peake, Matt Raven

**Team Members Present:** Grady Roberts (Editor)

**Team Members Absent:** Rama Radhakrishna (Past Editor)

Meeting called to order at 4:00 p.m. Eastern Time by Brian Warnick, Chair

Old Business:

- Call for Editor-Elect Position
  - September meeting not possible due to scheduling conflicts so Call for Editor approved via email on September 14, 2011

New Business:

- Editor-Elect Updates
  - No nominations for Editor-Elect position
  - Two options discussed:
    - 2 Editor format – 4 yr. commitment (2 yrs. as managing editor in charge of review process and 2 yrs. as executive editor in charge of budgeting and post review coordination)
    - Grady stays on a little longer until an Editor-Elect is identified
- **Call was dropped at 4:18 pm and added back at 4:31 pm.**
  - Lori Moore moved, seconded by Anna Ball, to extend the deadline on the Editor-Elect position while Brian Warnick, Chair of the Editing Managing Board contacted individuals directly to solicit nominations.
  - **Motion passed.**
- Nominations for 2012 Chair of the Editing Managing Board
  - Anna nominated Lori Moore to be the 2012 Chair of the JAE Editing Managing Board. Motion seconded by Jim Flowers.
  - **Motion passed.**

Future Items of business:

- The Keyword Project is almost completed. Nathan Conner's work will have to be "approved" in order to pay him
- New board members coming on in January: Cindy Akers and Harry Boone.
- Election of Secretary for 2012

**Meeting adjourned at 5:04 p.m. Eastern Time.**