

Journal of Agricultural Education

Editing Managing Board Meeting Minutes

October 8, 2010 at 2 p.m. Eastern via Skype

Voting Members Present: Anna Ball (Chair), Brian Warnick, Kim Dooley, Matt Baker

Voting Members Absent: Jason Peake, Matt Raven

Team Members Present: Grady Roberts (Editor)

Team Members Absent: Barry Croom (Business Manager)

1. Discussion of Editing Managing Board Chair replacement
 - a. Brian Warnick was nominated to serve as chair for 2011. This will need to be ratified by the full board. Anna will contact board members via email to ratify this nomination.
2. Minutes of the August 27, 2010 Meeting – Grady corrected the minutes regarding the editor report by adding “Issue 4” after “Thus, for Volume 51. . .” The minutes were approved as corrected.
3. Editor’s Report – Grady Roberts
 - a. Grady reported on a couple of potential agreements with Gale Cengage and EBSCO databases. Both agreements are nonexclusive and offer a small royalty for any profit generated. Grady suggested that both agreements be considered independently. Pros and cons of the agreements were discussed by board members. Matt Baker moved and Brian Warnick seconded that we subscribe to both the Gale Cengage and EBSCO databases. Motion passed.
 - b. Everything has been migrated from the old *JAE* site to the new site. There were some issues with access for a few members because of email addresses. These issues have been resolved. Emily Rhoades, in her role as the AAAE membership coordinator, has been granted access to the system so new members can be added to the online systems.
 - c. Grady reported that George Chronis mentioned that we are not too far off from the ability to connect the journal hosting site with the review site.
 - d. He also reported that older journal articles, beginning with Volume 1, Issue 1 are being posted to the hosting site by a secretary at the University of Florida. With the exception of a few missing issues, which are currently being located, the full collection should be posted on the site by January 1, 2011. DOI numbers have been assigned to each article but have not been fully registered. Grady will continue to work on getting those numbers registered.

4. New Business

- a. Discussion was held regarding moving the Journal to a completely online publishing format. This would include all library subscriptions. Brian Warnick moved and Matt Baker seconded the motion that the *Journal of Agricultural Education* move to a completely online publishing format beginning with Volume 52, Number 1 (January 1, 2011). Discussion was held regarding the few international subscriptions without potential access to the online version. It was determined that these numbers would be small and could be handed individually. Motion passed. The last printed issue will be mailed out in December. Barry Croom will need to contact libraries to make sure they understand that their journal subscription will be online beginning with Volume 52. Kim Dooley will provide Barry with the language the *Journal of International Agricultural and Extension Education* used to contact libraries to prepare them for the transition.
 - b. Selection of the Outstanding Article for Volume 51
 1. Matt Baker provided a matrix for evaluating articles for the Outstanding Article award to Anna Ball, who will chair this year's selection committee.
 2. It was suggested that she contact past editors and/or individuals who have won the award to invite their participation on the committee.
5. Meeting was adjourned at 2:50 p.m. EDT.