

AIS Council – June 2017 Meeting
June 11-12, 2017
Hotel Santa Luzia Arthotel (Room Sala das Artes)
Guimaraes, Portugal

Time	Item#	Responsible	Item
<i>Sunday June 11</i> <i>Room: TBA (in Hotel Santa Luzia Arthotel)</i>			
12:00 – 1:00 PM			LUNCH – (Hotel Restaurant)
1:15 PM 2 minutes	1	J. Thatcher	Call to Order, Welcome, and Introductions
1 minute	2	J. Thatcher	Approval of Agenda
2 minutes	3	M. Jones	Approval of Minutes of March 2017 Council Meeting
10 minutes	4	J. Thatcher	President's Report
10 minutes	5	M. Rossi	President-Elect's Report
10 minutes	6	J.K. Lee	Immediate Past President's Report
15 minutes	7	M. Nelson	Treasurer's Report Finance Committee Report Associated Document: Finance Committee Slides
10 minutes	8	M. Nelson	Executive Director's Report
2 minutes	9	M. Jones	Cumulative Reminders List Approved Initiatives List
15 minutes		BREAK	
20 minutes	10	A. Dennis	ECIS & PACIS Registration
70 minutes	11	J. Thatcher & M. Rossi	Strategic Planning Discussion – AIS Governance
5 minutes	12	S. Petter	Region 1 Representative Report
10 minutes	13	R. Beck	Region 2 Representative Report Associated Documents: ECIS 2017 Update
5 minutes	14	M. Huang	Region 3 Representative Report
5 minutes	15	R. Wright	VP Membership & Chapters Report

10 minutes	16	C. Saunders	VP Publications Report
0 minutes	17	J. Parrish	VP Student Chapters Report
5 minutes	18	L. Iyer	VP SIGs & Colleges Report
0 minutes	19	H. Wang	VP Technology Report Associated Document: AIS IT Expense Report
0 minutes	20	K. Desouza	VP Communications Report
0 minutes	21	J. vom Brocke	VP Education Report
10 minutes	22	A. Dennis	VP Conferences Report
0 minutes	23	D. Leidner	ICIS Representative Report (presented at September 2016 virtual meeting)
5:00 PM	24	J. Thatcher	Recess meeting
7:00 PM			Council Dinner – Restaurant of Hotel da Oliveira (spouse/guest at own expense)
Monday June 12, 2017 Room: <i>Sala das Artes</i> (in Hotel Santa Luiza Arthotel)			
9:00 a.m.	25	J. Thatcher	Meeting Called to Order
2 minutes			

Items for BLOCK VOTE			
2 Minutes	26	J. Thatcher	
	26a		JITTA as an AIS affiliated journal
	26b		Approval of MENA (Middle Eastern & North Africa) Chapter Associated Documents: MENA Bylaws MENA Chapter Application MENA Founding Members MENA CV

**Agenda Points
in order of
AIS Strategic Goals
(Adopted December, 2010)**

The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting.

1. Promote AIS as a global leader for excellence in information systems research, practice, and education.

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2. Position information systems as a leading profession in the service of society.

15 minutes	27	M. Nelson	AIS VP Development & External Relations Agenda Point
20 minutes	28	M. Nelson	AIS Proposed FY 2017-2018 Budget Agenda Point

3. Lead and promote excellence in information systems education.

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4. Lead and promote excellence in information systems scholarship.

10 minutes	29	A. Dennis	Replace Scholar One with Precision Conference Solutions for AMCIS & ICIS Agenda Point
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5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

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130 minutes	30	J. Thatcher	Strategic Discussion – AIS Risk and Management Strategies
12:00 – 1:00 PM		Lunch	Location -- TBA
1:15 PM 2 minutes	31	J. Thatcher	Meeting reconvened

165 minutes with breaks	32	J. Thatcher	Strategic Discussion – journal strategy (including start-up packages for journals), rubric for starting/stopping conference locations, AIS services offered, possible biennial staff evaluation
30 minutes	33	J. Thatcher	New Business
10 minutes	34	J. Thatcher & M. Nelson	Recognition of AIS Council Member End of Council Role Service
2 minutes	35	J. Thatcher	Confirmation of September Meeting Details <i>Virtual Meeting on September 8, 2017 9:00 EDT</i>
10 minutes	36	J. Thatcher	President's Summary Comments
5:00 PM	37	J. Thatcher	Adjournment of meeting