PUBLIC MINUTES
DRAFT ONLY UNTIL APPROVED BY CONCIL

AIS Council Meeting
Friday, September 7, 2018 | 9am - Noon EDT | Online

Attending: T.P. Liang, Matti Rossi, Jason Thatcher, Alan Dennis, Shu Schiller, Vishal Midha, Matt Nelson, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Ryan Wright, Ritu Agarwal, Stacie Petter, Tilo Böhmann, Ming-Hui Huang, Lise Fitzpatrick, Tenez Quarles
Regrets: Carol Saunders

1. Liang called the meeting to order at 9am.

2. Dennis moved that Minutes of June 2018 Council Meeting be approved. The motion was seconded by Rossi. Three members abstained because they were not present at the June meeting. Voice vote. Minutes approved.

3. Rossi moved that the Agenda be approved. Carte seconded. Agenda approved.

4. Liang presented the President's Report.

5. Dennis presented the President-Elect's Report

6. Rossi presented the Immediate Past President's Report

   Thatcher. Member At Large. No report.

7. Midha presented the Treasurer's Report
   Midha presented the Finance Committee Report

8. Nelson/Fitzpatrick presented the Executive Director's Report
   Fitzpatrick and Nelson report.

9. Schiller presented the Reminders List from Prior Meetings and the Approved Initiatives

10. Carte presented the VP Conferences Report

11. Agarwal presents ICIS Representative Report

12. Wright presents VP Membership & Chapters Report

13. Petter presents Region 1 Report

14. Böhmann presents Region 2 Report

15. Huang presents Region 3 Report

16. Saunders (not in attendance). Liang reports VP Publications Report

17. Syler presents VP Student Chapters Report

18. Topi presents VP Education Report

19. Iyer presents VP SIGs & Colleges Report

BLOCK VOTES
20. Petter AMCIS 2022 Location
Petter moves: **To approve the proposal of Minneapolis as the city for AMCIS 2022**. Wright seconds. Voice vote. Motion passes.

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

#1 Promote AIS as a global leader for excellence in information systems research, practice, and education.
21. Nelson Junior Faculty Consortium at ICIS 2018
Wright moves to approve $6500 for the Junior Faculty Consortium (JFC) at ICIS 2018. Huang seconds. Carte amends the motion: **To approve the amount of $6500 for JFC 2018 as needed**. Iyer seconds. Voice vote. All approve. Motion with amendment passes.

#2 Position information systems as a leading profession in the service of society.
22. Saunders Newsletter *AIS InPractice*
Nelson presents on behalf of Saunders. Petter moves: **To establish the AIS InPractice Newsletter**. Dennis seconds. Voice vote. All approve. Motion passes.

#3 Lead and promote excellence in information systems education.

#4 Lead and promote excellence in information systems scholarship.
23. Dennis
AIS Ownership of MIS Quarterly Executive
Formation of the new *MIS Quarterly Executive* Special Interest Group (SIG)
Supportive document: MOU regarding MISQE
Matti moves that AIS take ownership of MISQE and form the new MISQE SIG. Iyer seconds.
Iyer moves: **To approve the acquisition of MISQE by AIS**. Syler seconds. Voice vote, all approve. Motion passes.

Carte amends the motion: **To approve the SIG pending the required document to be approved**. Rossi seconds. Voice vote, all approve. Motion passes.

#5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

SUMMARY, DISCUSSION, CONFIRMATIONS, NEW BUSINESS

24. TP Liang Publication of Visionary Reports

25. Liang President's Summary Comments
26. Liang New Business
Members discuss the possibility of changing the location of the summer council meeting. Discussion will continue at basecamp.

27. Liang Confirmation of December Meeting Details

Noon EDT Liang Adjournment
12:05pm Adjourns