

AIS Council – March 9, 2018
Virtual Meeting Agenda
9:00 a.m. EDT

Time	Item#	Responsible	Item
9AM EDT Atlanta 5 minutes	1	M. Rossi	Call to Order, Welcome, and Introductions
2 minutes	2	M. Jones	Approval of Minutes of December 2017 Council Meeting
2 minutes	3	M. Rossi	Approval of Agenda
Council Member Reports			
10 minutes	4	M. Rossi	President's Report
3 minutes	5	T.P. Liang	President-Elect's Report
3 minutes	6	J. Thatcher	Immediate Past President's Report
5 minutes	7	V. Midha	Treasurer's Report Finance Committee Report
10 minutes	8	L. Fitzpatrick	Executive Director's Report
1 minute	9	M. Jones	Reminders List from Prior Meetings Approved Initiatives Timeline
5 minutes	10	A. Dennis	VP Conferences Report
0 minutes	11	J. Mooney	ICIS Representative Report presented in full at December 2017 meeting
7 minutes	12	R. Wright	VP Membership & Chapters Report Associated Documents: 2017 AIS Current Member Analysis 2017 AIS Former Member Analysis 2017 AIS Member Summary
3 minutes	13	H. Wang	VP Technology Report

7 minutes	14	S. Petter	Region 1 Representative Report Associated Document: AMCIS 2017 Final Report
3 minutes	15	R. Beck	Region 2 Representative Report
3 minutes	16	M. Huang	Region 3 Representative Report
5 minutes	17	C. Saunders/M. Rossi	VP Publications Report
3 minutes	18	R. Syler	VP Student Chapters Report
3 minutes	19	H. Topi	VP Education Report
3 minutes	20	L. Iyer	VP SIGs & Colleges Report

Items for BLOCK VOTE			
2 Minutes	21	M. Rossi	
	21a		Establishment of German Chapter Ag Pt Associated Documents: German Chapter Bylaws German Chapter Member List German Chapter Form German Chapter Letter German Chapter CV German Chapter Additional Documents
	21b		ICIS 2021 Conference Team Associated Document: ICIS 2021 Full Bid Document
	21c		AIS Balance Sheet Designation for R3 & R2
	21d		AIS AED & COO Positions

**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.

10 minutes	22	M. Rossi/J. Thatcher/M. Nelson	AIS Presidential Rotation
10 minutes	23	M. Rossi/J. Thatcher/M. Nelson	AIS VP Tenure

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

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3. Lead and promote excellence in information systems education.

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4. Lead and promote excellence in information systems scholarship.

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

15 minutes	24	M. Rossi	AIS Individual Membership Fees
15 minutes	25	J. Thatcher	AIS Leadership Team

Summary, Confirmations, New Business

10 minutes	26	M. Rossi	New Business
5 minutes	27	M. Rossi	President's Summary Comments

5 minutes	28	M. Rossi	Confirmation of June Meeting Details (June 30/July 1)
12:00 PM EDT Atlanta	29	M. Rossi	Adjournment
