MINUTES
APPROVED BY COUNCIL ON AUGUST 11, 2020

AIS Council Meeting | Friday, June 5, 2020 | Online

Council Members Present: Alan Dennis, Matti Rossi, Brian Fitzgerald, Shu Schiller, Vishal Midha, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Helle Zinner Henriksen, Rajiv Kohli, Rob Nickerson, Stacie Petter, Tilo Böhmann, Atreyi Kankanhalli, James Ma, Matt Nelson, Lise Fitzpatrick
Regret: T.P. Liang

Time	Item#	Responsible	Item
9:00am	1	A. Dennis	Call to Order, Welcome

	2	S. Schiller	Approve Minutes of March 6, 2020 Council Meeting

Schiller moves to approve the minutes of the March 6 council meeting. Brian Fitzgerald seconds. All approve. Minutes approved.

	3	A. Dennis	Approve Agenda

Dennis moves to approve the agenda. Böhmann seconds. All approve. Agenda approved.

REPORTS | Questions and discussions only, no oral report

	4	A. Dennis	President's Report
		B. Fitzgerald	President-Elect's Report
		TP Liang	Immediate Past President's Report
		M. Rossi	Member At Large
	5	M. Nelson/ L. Fitzpatrick	Executive Director's Report

Nelson reports on important AIS updates. After the March council meeting, the world has changed. A number of conferences were changed to virtual events including Student Chapter Conference Competition, MWAIS, ECIS, PACIS, AMCIS. The association formed 2020 AIS Virtual Conference Series (VCS) and started with ECIS, PACIS, and AMCIS. Zoom and conference app are used for VCS. Remo is used for conference networking. All PACIS 2020 and ECIS 2020 proceedings are in the eLibrary. The main conference presentations and meetings will use GoToMeeting, GoToWebinar, and Zoom.

10 min	6	V. Midha	Treasurer's Report & Finance Committee Report
60 min	7	V. Midha	Agenda Point AIS 2020-2021 Budget

Midha reports. The budget for FY 2020-2021 was prepared and presented to the Finance Committee for review and discussion. This year's budget was different and unique. The ongoing pandemic has pushed AMCIS 2020 to become a virtual conference and in turn, required the approved AMCIS 2020 budget to be revised. The revised budget was based on a Virtual Conference Series (VCS) consisting of three virtual conferences – AMCIS 2020, ECIS 2020, and PACIS 2020. The budget has changed a lot because of the pandemic. We lost a lot of membership revenue. Members discussed the long term for AIS. We have been focusing on maintaining the associate for the short term. We need to think about our business model for AIS in the future.

The AIS Finance Committee has already reviewed and approved the budget.

Motion: "For AIS Council to Approve the Fiscal Year 2020-21 Budget."

Midha moves. Petter seconds. All approve. Budget is approved.

15 min	8	T. Carte	VP Conferences Report
		R. Nickerson	ICIS Representative Report
		S. Petter	VP Region 1 Report
		T. Böhmann	VP Region 2 Report
		A. Kankanhalli	VP Region 3 Report

Carte reports. There has been an increase in reports of misconduct this year. All cases need to be submitted to the Research Conduct Committee (RCC).

Petter reports. AMCIS 2019 created a surplus when we held the conference in Mexico. Thanks to the team of AMCIS 2019. They did a fantastic job.

10 min	9	S. Petter	Agenda Point AMCIS 2023 Leadership Team

Petter presents. AMCIS 2023 will be held in Panama City, Panama.

Motion: That the bid from the leadership team for AMCIS 2023 led by Vishal Midha and Animesh Animesh be approved.

Carte clarifies. Monica Garfield has been elected to VP Region 1 so she has stepped down from the conference team. Carte will be one of the program chairs for AMCIS 2023.

Petter moves. Dennis seconds. 12 yes, 0 no, 4 abstentions. Motion passes.

10 min	10	H. Henriksen	VP Membership & Chapters, Status
		L. Iyer	VP SIGs & Colleges Report
		R. Syler	VP Student Chapters Report

Iyer has the responses of reports from 2019 and will share that report later. It has the AIS grand challenges and community challenges.

Syler presents. We had to cancel the Student Chapter Conference. But thanks to many; we were able to host the virtual student challenge.

5 min	11	H. Henriksen	Agenda Point Expand McLean Scholarship

Motion: "Remove the cap on the number of memberships available each year through the AIS Ephraim McLean Student Membership Scholarship program and expand the program eligibility to include Doctoral Students in Medium and Low HDI countries and faculty in Low HDI countries."

Members ask about the details of some membership. The motion is to remove the cap on the number of memberships but would be restricted to the availability of funds. Students from medium HDI countries are being helped.

Henriksen moves. Carte seconds. All approve. Motion passes.

5 min	12	H. Henriksen	Agenda Point New Chapter AISEA

Motion: "That the Eastern Africa Chapter of Association for Information Systems (AISEA) proposed on June 5, 2020 be approved. AISEA shall be subject to all of the rights and responsibilities granted an official Chapter of AIS."

These representatives are from all these countries. They are organizing a workshop at ECIS. Member likes this idea for our global association. This is a local chapter like many other local chapters and any other community.

Henriksen moves. Syler seconds. All approve. Motion passes.

10 min	13	R. Kohli	VP Publications Report
		R. Kohli	Agenda Point AIS Publication Fee

Kohli briefly mentions some highlights in his report including contracts with EBSCO, electing the next EIC for CAIS, hiring Assistant VP for Research, and cutting costs of copy editing.

Motion: Approve the renaming of the fee to "production fee" and to increase the fee for non-member authors from $75 to $200.

Dennis seconds. All approve. Motion passes.

10 min	14	H. Topi	VP Education Report

Topi mentions some highlights in his report. Curriculum 2020 has been evolved in the past three years and finally became available and is now soliciting feedback and comments from the AIS community. Please share your feedback.

10 min	15	James Ma	VP Strategic Partnerships Report

Ma continues to explore the possibility of establishing a sustainable entity in UAE and support AIS.

Summary, Discussion, Confirmations, New Business

5 min	16	A. Dennis	New Business

Dennis talks about the August meeting. Our August meeting will be virtual. Dennis proposes to do two things, the usual report and discussions (3 hours), and strategic planning (3 hours).

Nelson presents new business. Regarding the George Floyd movement, should AIS make a public announcement? Members share thoughts and believe that the associate should issue a public statement. We need to emphasize the resources that we are providing to handle such situations. Dennis adds, the leadership will discuss and decide soon.

5 min	17	A. Dennis	President's Summary Comments
Noon			Adjournment

Dennis thanks everyone for attending the meeting.

Adjourns at 11:56 am