

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

Council Members: Alan Dennis, T.P. Liang, 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

**AGENDA | All Files Zipped**

**9:00am** Eastern Day Time

| Time   | Item# | Responsible | Item                                                             |
|--------|-------|-------------|------------------------------------------------------------------|
| 9:00am | 1     | A. Dennis   | Call to Order, Welcome                                           |
| 3 min  | 2     | S. Schiller | Approve <a href="#">Minutes of March 6, 2020 Council Meeting</a> |
| 2 min  | 3     | A. Dennis   | Approve Agenda                                                   |

For reports, we will take questions only. No oral reports.

|         |       |                              |                                                                               |
|---------|-------|------------------------------|-------------------------------------------------------------------------------|
| 9:05am  | Item# |                              |                                                                               |
| 10 min  | 4     | A. Dennis                    | <a href="#">President's Report</a>                                            |
|         |       | B. Fitzgerald                | <a href="#">President-Elect's Report</a>                                      |
|         |       | TP Liang                     | Immediate Past President's Report                                             |
|         |       | M. Rossi                     | Member At Large                                                               |
| 10 min  | 5     | M. Nelson/<br>L. Fitzpatrick | Executive Director's Report                                                   |
| 9:25am  |       |                              |                                                                               |
| 10 min  | 6     | V. Midha                     | <a href="#">Treasurer's Report</a> & <a href="#">Finance Committee Report</a> |
| 60 min  | 7     | V. Midha                     | Agenda Point<br><a href="#">AIS 2020-2021 Budget</a>                          |
| 10:35am |       |                              |                                                                               |
| 15 min  | 8     | T. Carte                     | VP Conferences Report                                                         |
|         |       | R. Nickerson                 | ICIS Representative Report                                                    |
|         |       | S. Petter                    | <a href="#">VP Region 1 Report</a>                                            |
|         |       | T. Böhmann                   | VP Region 2 Report                                                            |
|         |       | A. Kankanhalli               | <a href="#">VP Region 3 Report</a>                                            |
| 10 min  | 9     | S. Petter                    | Agenda Point<br><a href="#">AMCIS 2023 Leadership Team</a>                    |
| 11:00am |       |                              |                                                                               |
| 10 min  | 10    | H. Henriksen                 | VP Membership & Chapters, <a href="#">Status</a>                              |
|         |       | L. Iyer                      | VP SIGs & Colleges Report                                                     |
|         |       | R. Syler                     | VP Student Chapters Report                                                    |

|         |    |              |                                                           |
|---------|----|--------------|-----------------------------------------------------------|
| 5 min   | 11 | H. Henriksen | Agenda Point<br><a href="#">Expand McLean Scholarship</a> |
| 5 min   | 12 | H. Henriksen | Agenda Point<br><a href="#">New Chapter AISEA</a>         |
| 11:20am |    |              |                                                           |
| 10 min  | 13 | R. Kohli     | <a href="#">VP Publications Report</a>                    |
|         |    | R. Kohli     | Agenda Point<br><a href="#">AIS Publication Fee</a>       |
| 10 min  | 14 | H. Topi      | <a href="#">VP Education Report</a>                       |
| 10 min  | 15 | James Ma     | <a href="#">VP Strategic Partnerships Report</a>          |

### Summary, Discussion, Confirmations, New Business

|       |       |           |                              |
|-------|-------|-----------|------------------------------|
| 11:50 | Item# |           |                              |
| 5 min | 16    | A. Dennis | New Business                 |
| 5 min | 17    | A. Dennis | President's Summary Comments |
| Noon  |       |           | Adjournment                  |