

Public Agenda AIS Council Meeting

AIS Council Meeting 4 - December 2021

Dec 11, 2021 | Hybrid Mode| Start 7am to 11am US CT on Dec 11

Council Members:

Face to Face JW Marriott Austin, Room 401 on 4 th floor	Online Zoom
Suprateek Sarker	Patrick Chau
Michelle Carter	Sabine Matook
Rajiv Kohli	Marco Leimeister
Souren Paul	Vishal Midha
Tilo Böhmman	Traci Carte
Atreyi Kankanhalli	Helle Zinner Henriksen
Matt Nelson	Michael Rosemann
Lise Fitzpatrick	Brian Fitzgerald
Guest: Eleanor T. Loiacono	Monica Garfield

AGENDA | All Files Zipped

Time	Item#	Responsible	Content
7:00 am 5 min	1	P. Chau	Call to Order, Welcome
3 min	2	S. Matook	Explain the Process for Agenda Point Voting – 10 day rule and option to wave it Approve Minutes of Sep 24, 2021
2 min	3	P. Chau	Approve Agenda

REPORTS and AGENDA POINTS

Time	Item#	Responsible	Content
Starts at 7:10 am			
8 min	4	P. Chau	President's Report
5 min	5	S. Sarker	President-Elect's Report
5 min	6	B. Fitzgerald	Immediate Past President's Report
10 min	7	T. Carte	VP Conferences Report and Discussion about AIS Hybrid Conference Options
7 min	8 Agenda Point	Traci Carte	AMCIS 2026 in Reno
10 min	9	V. Midha	Treasurer's Report & Finance Committee Report
10 min	10 Agenda Point	V. Midha	Approval of FY2020-21 Financial Statements
8:05am 10 min	11 Agenda Point	V. Midha	Approval of FY2020-21 Year End Audit
10 min	12 Agenda Point	V. Midha	Approval of AMCIS 22 Budget
10 min	13 Agenda	V. Midha	Approval of ICIS 22 Budget

	Point		
8:35am 10 min	14	M. Leimeister	VP Education Report
10 min	15 Agenda Point	M. Leimeister	Formal Establishment of the AIS Education Committee
8:55 am Break (10 min)			
09:05am 10 min	16	M. Carter	VP SIGs & Colleges Report
7 min	17 Agenda Point	M. Carter	Reorganization of SIG Business Processes and Services as SIG Blockchain, Processes and Services and Bylaws
10 min	18	H. Henriksen	VP Membership Report
7 min	19 Agenda Point	H. Henriksen	Creation of a new Iranian Scholars Chapter of Association for Information Systems
10 min	20	M. Rosemann	VP Report Strategic Partnerships
10 min	21	Eleanor T. Loiacono	Impact IT Update of NSF Grant and / or AVP DEI Activities
5 min	22	S. Paul	ICIS Representative Report
10:04am 10 min	23	R. Kohli	VP Publications Report
10 min	24	M. Garfield	VP Region 1 Report
10 min	25	T. Böhmman	VP Region 2 Report
10 min	26	A. Kankanhalli	VP Region 3 Report
10 min	27	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights

Summary, Discussion, Confirmations, New Business

Time Item#

10:54am 28 P. Chau President's Summary Comments

END OF MEETING 11:00am