

Summary

AIS COUNCIL MEETING

11 December 2021

Hybrid Austin (ICIS)

Reports from Council Members

Reports of quarterly activities from Council members were provided. Council member reports represented activities of President, President Elect, Immediate Past President, Treasurer, Executive Director, VP Education, VP Publications, VP Conferences, VP Membership, VP SIGs & Colleges, VP Strategic Partnerships, VP Region 1, VP Region 2, and VP Region 3.

Council Actions and Approvals

- Council approved the formal establishment of the Education Committee.
- Council approved the AMCIS conference leadership team and year for Reno 2026
- Council approved the budget for ICIS 2022
- Council approved the budget for AMCIS 2022
- Council did not vote on the Agenda Item regarding the re-organization of SIG Business Processes and Services (SIG BPS) to function as SIG Blockchain, Processes and Services
- Council approved the creation of a new Iranian Scholars Chapter of Association for Information Systems (IRAIS)
- Council approved the three-year contract renewal for Bepress
- Approval of FY2020-21 Financial Statements
- Approval of FY2020-21 Year End Audit

Council Discussions

Council engaged in strategic discussions on the following topics:

- Alternative modes for offering conference to AIS members and considering a hybrid model going forward
- Success of the AIS eLibrary with exceptional high downloads (more than 10 million)