

Public Agenda AIS Council Meeting

March 18, 2022 | Online | Start 7am US ET (Atlanta time)

Council Members: Patrick Chau, Brian Fitzgerald, Suprateek Sarker, Sabine Matook, Vishal Midha, Michelle Carter, Helle Zinner Henriksen, Marco Leimeister, Rajiv Kohli, Traci Carte, Souren Paul, Monica Garfield, Tilo Böhmann, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick, Michael Rosemann

Time	Item#	Responsible	Item
7:00 am 5 min	1	P. Chau	Call to Order, Welcome
3 min	2	S. Matook	Approve Minutes of Dec 11, 2021
2 min	3	P. Chau	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
7:10 am 10 min	4	P. Chau	President's Report
10 min	5	S. Sarker	President-Elect's Report
10 min	6	B. Fitzgerald	Immediate Past President's Report
10 min	7	M. Leimeister	VP Education Report
15 min	8	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min	9	V. Midha	Treasurer's Report & Finance Committee Report
10 min	10	M. Garfield	VP Region 1 Report
0 min	11	T. Böhmann	VP Region 2 Report
10 min	12	A. Kankanhalli	VP Region 3 Report
10 min	13	M. Rosemann	VP Report Strategic Partnerships
10 min	14	S. Paul	ICIS Representative Report
10 min	15	M. Carter	VP SIGs & Colleges Report
9:00 am	10 min Break		
9:10am 10 min	16	H. Henriksen	VP Membership Report
5 min	17	H. Henriksen	Student Chapter Report
10 min	18	H. Henriksen	Membership Survey
10 min	19	T. Carte	VP Conferences
10 min	20	R. Kohli	VP Publications Report
09:55 am	5 min Break		

AGENDA Points

10:00am 10 min	21	S. Sarker	AIS Election Nominee Qualification Considerations
10 min	22	H. Henriksen	Revitalization of the Ethiopia Chapter of Association for Information Systems
10 min	23	M. Carter	Reorganization of SIG Business Processes and Services as SIG Blockchain Innovations and Technologies
5 min	24	S. Paul/ T. Carte	ICIS 2025: Nashville committee replacement
10:35 am 10 min	25		Agenda Point -- Block Votes
	a	P. Chau	AIS Policy Manual and Bylaws edits and/or updates 1. Minor edits in AIS Leadership Team Bylaws 2. Amendment of MCC Chair Selection
	b	S. Sarker	AIS Policy Manual and Bylaws edits and/or updates Minor Edits in AIS LEA Award in AIS Policy Manual
	c	T. Carte	AIS Policy Manual and Bylaw edits and/or updates - Amendment of RCC Chair Selection
	d	M. Garfield	AMCIS Service Award
	e	V. Midha	AIS Policy Manual and Bylaws edits and/or updates - Minor Edits in Treasurer bylaw(s)

Summary, Discussion, Confirmations, New Business

10 min	26	P. Chau	Next Council Meeting days, times, format
5 min	27	P. Chau	Summary by AIS President Patrick Chau

END OF MEETING

11am