

Summary

AIS COUNCIL MEETING

20 March 2024

Virtual

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 DEI, VP Education, ICIS Representative, 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 ICIS 2027 Bid
- Council approved the establishment of the Canadian Chapter of AIS
- Council approved the Financial Statements and FY2023-24 Auditors Report
- Council approved the establishment of the Diversity, Equity, Inclusion and Belonging (DEIB) Standing Committee
- Council approved the renaming the Doctoral Student Award
- Council approved the Student Chapters FAB Term Limits in a Block Vote

Council Discussions

Council engaged in strategic discussions on the following topics:

- Update on IS Security / Fraud Awareness measures
- Discussion Hybrid Option with Conferences
- Presentation of the Membership Survey Review results