AIS Council – December 2015 Meeting

December 11-12, 2015
Ft. Worth, Texas
Omni Hotel
Meeting Room Stockyards 1

Time	Item#	Responsible	Item
Friday Dec 11, 2015 ***Room: TBA***			
12:00 to 1:00 PM			**LUNCH – Stockyards 1**
1:00 PM 2 minutes	1	J.K. Lee	Call to Order, Welcome, and Introductions
1 minute	2	J.K. Lee	Approval of Agenda
2 minutes	3	M. Jones	Approval of Minutes of September 2015 Council Meeting
10 minutes	4	J.K. Lee	President's Report
20 minutes	5	J. Thatcher	President-Elect's Report
10 minutes	6	H. Krcmar	Immediate Past President's Report
15 minutes	7	R. Meservy	Treasurer's Report Finance Committee Report
20 minutes	8	M. Nelson	Executive Director's Report
2 minutes	9	M. Jones	Cumulative Reminders List Approved Initiatives List
60 minutes	10	J.K. Lee	AIS Budget Model discussion New sources of revenue Revenue to services/expenditures structure Coordinated fundraising across AIS
15 minutes		**BREAK**	
5 minutes	11	S. Petter	Region 1 Representative Report
5 minutes	12	T. Weitzel	Region 2 Representative Report
5 minutes	13	J.N. Lee	Region 3 Representative Report
10 minutes	14	R. Wright	VP Member Services Report Associated Documents: Current Member Survey Results Former Member Survey Results
5 minutes	15	V. Tuunainen	VP Publications Report
5 minutes	16	J. Parrish	VP Student Chapters Report
10 minutes	17	J. Kendall	VP SIGs, Chapters, & Colleges Report Associated Document:

			Report on Chapter Management Policies
10 minutes	18	H. Wang	VP Technology Report
5 minutes	19	K. Desouza	VP Communications Report
5 minutes	20	J. vom Brocke	VP Education Report
10 minutes	21	A. Dennis	VP Conferences Report
10 minutes	22	M. Myers	ICIS Representative Report
5:00 p.m.	**23**	**J.K. Lee**	**Recess meeting**
6:30 – 8:30 PM			**Dinner**
Saturday December 12, 2015 **NOTE: Breakfast is on our own**			
8:30 AM 2 minutes	24	J.K. Lee	Call to Order

Items for BLOCK VOTE			
2 Minutes	25	J.K. Lee	
	25a		Adding Brazil Chapter of AIS (BRAIS) Associated Documents: BRAIS Application BRAIS CV of Chapter Leader
	25b		Approval of 2015 Audited Financial Statement
	25c		Approval of 2015 Tax Exemption Form

Agenda Points in order of AIS Strategic Goals (Adopted December, 2010) The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting.
1. Promote AIS as a global leader for excellence in information systems research, practice, and education.

2. Position information systems as a leading profession in the service of society.			
5 minutes	26	S. Petter	AMCIS 2019 Site Approval Associated Document: AMCIS 2019 Full Bid AMCIS 2019 Site Inspection Report
5 minutes	27	S. Petter	AMCIS 2020 Site Approval Associated Document: AMCIS 2020 Site Inspection Report
10 minutes	28	R. Meservy	AMCIS 2016 Budget
10 minutes	29	R. Meservy	ICIS 2016 Budget
10 minutes	30	A. Dennis	ECIS 2016 Support Agenda Point
3. Lead and promote excellence in information systems education.			
4. Lead and promote excellence in information systems scholarship.			
10 minutes	31	V. Tuunainen	EJIS, JIT, and Health Systems as Affiliated Journals Agenda Point
5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.			
15 minutes	32	R. Wright	Change in AIS Award Dates Agenda Point
15 minutes	33	R. Wright	AIS Lifetime Membership Agenda Point
15 minutes	34	R. Wright	AIS Multi-year Incentive Agenda Point
30 minutes	35	J. Thatcher	AIS SIGs & Chapters Dues Agenda Point
10 minutes		**BREAK**	
30 minutes	36	J. Thatcher	Affiliated Conference Attendee Member Policy Agenda Point
30 minutes	37	J. Thatcher	AIS Fellow Policy Agenda Point
12:00 p.m.	**38**	**J.K. Lee**	**Recess meeting for lunch**

12:00 – 1:00 p.m.	**LUNCH**		
1:00 p.m.	**39**	**J.K. Lee**	**Reconvene meeting**
60 minutes	40	J.K. Lee	Membership discussion Current member analysis Collaboration between country chapters & regional representatives IT & membership management/SIGs
20 minutes	41	A. Dennis & M. Myers	ICIS Renovation discussion Associated Documents: ICIS Renovation Task Force Report ICIS Renovation Task Force Terms of Reference ICIS Renovation Task Force Proposed Process
10 minutes		**BREAK**	
30 minutes	42	J.K. Lee	Bright ICT Initiative discussion
30 minutes	43	J.K. Lee	New Business
2 minutes	44	J.K. Lee	Confirmation of March Meeting Details *Virtual Meeting on March 11, 2016 9:00 EST*
10 minutes	45	J.K. Lee	President's Summary Comments
4:00 PM	**46**	**J.K. Lee**	**Adjournment of AIS Council Meeting**
5:30 PM			**BRIGHT ICT Signing Ceremony (Stockyards 1) & Dinner (Grace Restaurant)**