

AIS Council – June 2016 Meeting

June 28-29, 2016

Nice Prince Hotel

Chiayi, Taiwan

Time	Item#	Responsible	Item
<i>Tuesday June 28, 2016</i> <i>Room: Triumph Room</i>			
12:00 – 1:15 PM			LUNCH – Western Buffet (Hotel Restaurant)
1:30 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 March 2016 Council Meeting
10 minutes	4	J.K. Lee	President's Report
10 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
10 minutes	8	M. Nelson & J. McGinnis	Executive Director's Report
2 minutes	9	M. Jones	Cumulative Reminders List Approved Initiatives List
15 minutes		BREAK	
60 minutes	10	J.K. Lee & J. Thatcher	Strategic Planning Discussion – Balancing AIS Budget
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
5 minutes	14	R. Wright	VP Member Services Report
5 minutes	15	V. Tuunainen	VP Publications Report
5 minutes	16	J. Parrish	VP Student Chapters Report
0 minutes	17	J. Kendall	VP SIGs, Chapters, & Colleges Report
5 minutes	18	H. Wang	VP Technology Report Associated Document: AIS IT Expenses
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
5 minutes	22	M. Myers	ICIS Representative Report
5:00 PM	23	J.K. Lee	Recess meeting
6:00 – 8:00 PM			Conference Reception at Fusion Restaurant, 7F Nice Prince Hotel
Wednesday June 29, 2016			
9:30 – 10:30 AM	PACIS Opening Ceremony (Council members attend) LOCATION -- Alishan Ballroom 5F		
12:00 – 1:00 PM			LUNCH – Western Buffet Restaurant
Council Meeting Room – Triumph Room			
1:15 PM 2 minutes	24	J.K. Lee	Call to Order

Items for BLOCK VOTE			
2 Minutes	25	J.K. Lee	
	25a		Removing SIGABIS
	25b		Removing SIGPAA

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.			
15 minutes	26	J.K. Lee	Bright Internet Global Summit Agenda Point

15 minutes	27	R. Meservy	FY 2016-2017 Proposed Budget Agenda Point Associated Document: FY 2016-2017 Proposed Budget Document
3. Lead and promote excellence in information systems education.			
4. Lead and promote excellence in information systems scholarship.			
5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.			

60 minutes	28	J.K. Lee & J. Thatcher	Strategic Discussion – Continuation of Balanced Budget Discussion: Budget Principles for the Future
15 minutes	BREAK		
60 minutes	29	J.K. Lee & J. Thatcher	Strategic Discussion – Restructuring of AIS Council
30 minutes	30	J.K. Lee	New Business
2 minutes	31	J.K. Lee	Confirmation of September Meeting Details <i>Virtual Meeting on September 9, 2016 9:00 EST</i> Determination of June 2017 Council Meeting Location
10 minutes	32	J.K. Lee	Recognition of outgoing Council Members
10 minutes	33	J.K. Lee	President's Summary Comments
5:00 PM	34	J.K. Lee	Adjournment of meeting
7:00 – 9:00 PM			Council Dinner -- Hinoki Restaurant