

Summary

AIS COUNCIL MEETING

Guimaraes, Portugal

Santa Luzia Arthotel – Sala das Artes Room

June 11-12, 2017

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 Communications, VP Education, VP Meetings & Conferences; VP Member Services & Chapters, VP Publications, VP SIGS & Colleges, VP Student Chapters, VP Technology, Region 1 Representative, Region 2 Representative, and Region 3 Representative. The ICIS Representative report was provided at the September 2016 AIS Council meeting.

Council Actions and Approvals

- Council approved creation of the MENA (Middle Eastern & North Africa) Chapter.
- Council approved the removal of JITTA as an AIS affiliated journal.
- Council approved the creation of a VP of Strategic Partnerships position to serve a three year appointed term.
- Council approved replacing Scholar One with Precision Conference Solutions for AMCIS and ICIS.
- Council approved the FY 2017-2018 AIS Budget.
- Council approved a policy regarding AIS Council election endorsements such that AIS members cannot use AIS resources to endorse nominees for AIS Council elections, and if they use their own resources, they cannot use their AIS related titles.
- Council affirmed Seoul as the December 2017 ICIS conference site.
- Council approved spending money to systematically place DOIs on AIS journals and conference proceedings articles starting in 2017.
- Council approved extending the term of AIS President to two years, effective with the President term beginning July 1, 2018.
- Council approved moving responsibility for the Outreach Publication Award to the VP of Publications.

Council Discussions

Council engaged in strategic discussions on the following topics:

- Conference governance;
- Establishing an external advisory board of leaders from other discipline related associations;
- Reimagining the VP of Communications role to more of a strategic outreach role;
- AIS risk management including council related risks such as continuity and depth of leadership pipeline; conference related risks such as need for stronger contingency plans; journal related risks; such as stronger plans for supporting and building our journals; and AIS staffing related risks such as turnover and continuity.