

AIS Council – March 11, 2016

Virtual Meeting Agenda

9:00 a.m. EST

Time	Item#	Responsible	Item
9AM EDT Atlanta 5 minutes	1	J.K. Lee	Call to Order, Welcome, and Introductions
2 minutes	2	M. Jones	Approval of Minutes of December 2015 Council Meeting
2 minutes	3	J.K. Lee	Approval of Agenda
Council Member Reports			
3 minutes	4	J.K. Lee	President's Report
3 minutes	5	J. Thatcher	President-Elect's Report
3 minutes	6	H. Krcmar	Immediate Past President's Report
3 minutes	7	R. Meservy	Treasurer's Report Finance Committee Report
3 minutes	8	M. Nelson	Executive Director's Report
3 minutes	9	J. McGinness	Associate Executive Director's Report
1 minute	10	M. Jones	Reminders List from Prior Meetings Approved Initiatives Timeline
3 minutes	11	A. Dennis	VP Conferences Report
3 minutes	12	M. Myers	ICIS Representative Report Associated Documents: ICIS Task Force on ICIS Conference Dates ICIS Task Force on ICIS Conference Program
3 minutes	13	R. Wright	VP Member Services Report
3 minutes	14	H. Wang	VP Technology Report
3 minutes	15	S. Petter	Region 1 Representative Report Associated Document: AMCIS 2015 Report

3 minutes	16	T. Weitzel	Region 2 Representative Report
3 minutes	17	J.N. Lee	Region 3 Representative Report
3 minutes	18	V. Tuunainen	VP Publications Report
3 minutes	19	J. Parrish	VP Student Chapters Report
3 minutes	20	K. Desouza	VP Communications Report
3 minutes	21	J. vom Brocke	VP Education Report
3 minutes	22	J. Kendall	VP SIGs, Chapters, & Colleges Report

Items for BLOCK VOTE
NONE THIS TIME

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.			
3. Lead and promote excellence in information systems education.			
4. Lead and promote excellence in information systems scholarship.			
10 minutes	22	A. Dennis, V. Tuunainen, J. Thatcher	Policy on Conference and Journal Publishing Agenda Point
5 minutes	23	V. Tuunainen	JAIS Editor in Chief Agenda Point

5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.			
10 minutes	24	A. Dennis & M. Nelson	Affiliated Conference Pricing Policy Agenda Point
10 minutes	25	R. Wright	YM Careers for Placement Agenda Point
10 minutes	26	H. Wang	IT Innovation New Initiative
10 minutes	27	J.K. Lee, A. Dennis, J. Kendall	Role of VP of Chapters Agenda Point

Summary, Confirmations, New Business			
10 minutes	28	J.K. Lee	New Business
5 minutes	29	J.K. Lee	President's Summary Comments
1 minute	30	J.K. Lee	Confirmation of June Meeting Details
11:00AM EDT Atlanta	31	J.K. Lee	Adjournment