

Summary
AIS COUNCIL MEETING
Virtual Meeting
March 9, 2018

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 Education, VP Meetings & Conferences; ICIC Representative, VP Member Services & Chapters, VP Publications, VP SIGS & Colleges, VP Student Chapters, VP Technology, Region 1 Representative, Region 2 Representative, and Region 3 Representative.

Council Actions and Approvals

- Council approved the establishment of the AIS German Chapter.
- Council approved ICIS 2021 Conference Team.
- Council approved balance sheet designation for regions 2 and 3.
- Council approved the establishment of an Academic Executive Director and a Chief Operating Officer positions.
- Council approved a 1+1+2 presidential rotation such that the president elect will serve 1 year, the president will serve 1 year, and the past president will serve 2 years (1 as immediate past president and 1 as past past president).
- Council approved a change in other AIS Council position terms such that they serve 1 three year term and can be renewed up to 2 additional years.
- Council approved the establishment of the AIS Leadership Team consisting of the President, President elect, Immediate Past President, Past Past President, and VP of Conferences.