

AIS Council – September 11, 2015
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 May 2015 Council Meeting
2 minutes	3	J.K. Lee	Approval of Agenda
Council Member Reports			
5 minutes	4	J.K. Lee	President's Report
5 minutes	5	J. Thatcher	President-Elect's Report
5 minutes	6	H. Krcmar	Immediate Past President's Report
5 minutes	7	R. Meservy	Treasurer's Report
5 minutes	8	M. Nelson	Executive Director's Report
1 minute	9	M. Jones	Reminders List from Prior Meetings Approved Initiatives Timeline
5 minutes	10	A. Dennis	VP Conferences Report
0 minutes	11	M. Myers	ICIS Representative Report (part of VP Conferences Report)
5 minutes	12	R. Wright	VP Member Services Report
5 minutes	13	H. Wang	VP Technology Report
10 minutes	14	S. Petter	Region 1 Representative Report Associated Document: AMCIS Site & Team Selection
0 minutes	15	T. Weitzel	Region 2 Representative Report (not provided)
5 minutes	16	J.N. Lee	Region 3 Representative Report
5 minutes	17	V. Tuunainen	VP Publications Report

5 minutes	18	J. Parrish	VP Student Chapters Report
5 minutes	19	K. Desouza	VP Communications Report
5 minutes	20	J. vom Brocke	VP Education Report
5 minutes	21	J. Kendall	VP SIGs, Chapters, & Colleges Report

Items for BLOCK VOTE			
2 Minutes	22	J.K. Lee	
	22a		Diversity Task Group Agenda Point

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	23	J. Thatcher	Reviewer Workshop Agenda Point
5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.			

10 minutes	24	H. Krcmar, J.K. Lee, J. Thatcher	Policy for National Chapters Management Agenda Point
10 minutes	25	S. Petter	Revised AMCIS Terms of Reference Agenda Point Associated Document: Revised AMCIS Terms of Reference Document
10 minutes	26	S. Petter & A. Lee	Site Advisory Committee Membership Agenda Point

Summary, Confirmations, New Business			
10 minutes	27	J.K. Lee	New Business
5 minutes	28	J.K. Lee	President's Summary Comments
1 minute	29	J.K. Lee	Confirmation of December Meeting Details
11:00AM EDT Atlanta	30	J.K. Lee	Adjournment
