**Business Meeting Minutes**March 2, 2006
Oklahoma City, Oklahoma

1. **President's Welcome and Call to Order** - Beverly Oswalt
2. **Officers Reports** – Reports (minutes from the prior meeting and treasure) were distributed.
3. *Secretary/Treasurer*- Chynette Nealy presented the minutes from 2005 board meeting and the current financial report ($2,380.33 balance and the 2005 expenses for conference $1,249.20) were presented. The reports were motioned, seconded and passed unanimously.
4. *VP/Program Chair* – Julie McDonald reported the number of papers (21) and presentations (21) for the current conference and awards recipients (Distinguished paper -Daniel Friesen and Ryan Krietsch and Outstanding Educator – Vanessa Ritchie).
5. *Proceedings Editor*- Jere Hatcher reported the number of papers published and the cost of current proceedings ($203.08).
6. *Nominating Committee* - Vanessa Ritchie presented the officers’ slate of nominees for 2006: President - Julie McDonad, VP/Program Chair- Chynette Nealy, Secretary/Teasurer - Jere Hatcher, Proceedings editor- Daniel Friesen. Hatcher indicated that he would not be attending the San Diego meeting and was concerned about moving forward. Oswalt requested Hatcher to remain an officer with respect to slate for office. She further offered to proxy on his behalf. Hatcher agreed to the requests. The slate was motioned, seconded and passed in New Business.
7. **FBD Board Report** - Beverly Oswalt
8. OSRA- The organization will not have a vote. They did not make a formal request to the board.
9. All meeting after the San Diego will be held in the five states within the Southern Region. FBD dues increased to $75 D. Future meetings: 2007 San Diego and 2008 Houston
10. **Old Business** - Beverly Oswalt
11. The format for the 2006 Proceedings will be printed and posted online.
12. Vanessa Ritchie provided a summary of the process for getting the ISBN for the ABIS Journal/Serial Publication.
13. **New Business** – Beverly Oswalt
14. **New Business Discussed by ABIS Board**
	1. Explained the need (FBD dues increasing, proceedings cost, etc.) to increase ABIS dues to $40 – unanimously supported
	2. Current plans for revising the ABIS Officer Handbook.
	3. The upcoming Call for Papers with more focus on Information System.
	4. The need for all board members and members to submit papers and present.
15. **Election and Installation of Officers for 2006-2007** – See above notation under Officers Reports (Nominating Committee)
16. **Incoming President Address** - Julie McDonald
	1. Announcements: Chairs – Nominating Committee (Beverly Oswalt) and Outstanding Educator Award (Vanessa Ritchie)

Adjourned 8:55am

Secretary/Treasurer
Chynette Nealy