**BOARD MEETING MINUTES**

Association of Business Information Systems

February 25, 2009

Oklahoma City, Oklahoma

1. Call to Order – Carla Barber
	1. Board members present: Betty Kleen, Daniel Friesen, Nansi Swartwout, Carla Barber.
2. Officers Reports:
	1. VP/Program Chair – Daniel Friesen reported the number of papers and presentations for the current conference and awards recipients (Outstanding Educator Award – Beverly Oswalt and the Distinguished Paper Award – Kimberly L. Merritt and K. David Smith).
	2. Secretary/Treasurer – Nansi Swartwout presented the minutes from the 2008 Business meeting. Nansi also presented a financial report update. The balance as of March 6, 2008 is $3,178.83. Both reports were moved to be accepted and the motion carried.
	3. Proceedings Editor – Carla J. Barber reporting for Gerald Plumlee that there were 15 papers by 37 authors for the proceedings. The cost of printing was $285.50.
	4. Journal Editor – Chynette Nealy reported there were 5 papers published in the journal.
	5. Nomination Committee – Chynette Nealy
		1. 09-10 Slate of Officers - Everyone is stepping up. Roslyn Lisenby-Turner has been nominated for Secretary/Treasurer. Chynette Nealy will remain as journal editor for one more year. Gerald Plumlee will remain as proceedings editor for one more year.
		2. Outstanding Educator – Beverly Oswalt
3. FBD Report – Betty Kleen
4. Old Business and New Business will be discussed at the 2/26 Business Meeting

Meeting adjourned 9:40pm

Nansi Swartwout

Secretary/Treasurer