**BOARD MEETING MINUTES**

Association of Business Information Systems

March 3, 2010

Dallas, Texas

1. Call to Order – Daniel Friesen
	1. Board members present: Daniel Friesen, Carla Barber, Roslyn Turner.
	2. Outstanding Award Committee Chair present: Beverly Oswalt.
2. Officers Reports:
	1. VP/Program Chair – Carla Barber reported for Nansi Swartwout the number of papers and presentations for the current conference and awards recipients (Outstanding Educator Award – Carla Barber and the Distinguished Paper Award – Kimberly L. Merritt).
	2. Secretary/Treasurer – Carla Barber presented the minutes from the 2009 Business meeting. Carla also presented a financial report update. The balance as of March 3, 2010 was $4,760.17. Both reports were moved to be accepted and the motion carried.
	3. Proceedings Editor – Carla J. Barber reporting for Gerald Plumlee that there were 23 proposals/papers submitted and 15 papers by 37 authors in the proceedings. The cost of printing was $285.50.
	4. Journal Editor – Carla Barber reported there were 3 papers published in the journal.
	5. Nomination Committee – Carla Barber
		1. 10-11 Slate of Officers – Daniel Friesen, President; Roslyn Lisenby-Turner, VP/Program Chair; Ann Wilson, Secretary/Treasurer; Marcel Robles, Journal Editor; Beverly Oswalt, Proceedings Editor.
		2. Outstanding Educator – Carla Barber
3. FBD Report – Carla Barber
4. Old Business
	1. Carla will post vol. 1 and 2 of journal on ABIS website
5. New Business
	1. VP/Program Chair will receive room comp.
	2. Should VP/Program Chair’s travel costs to boot camp be supplemented?
		1. Will discuss at business meeting
	3. Increase membership
		1. Work with other organizations and their members

Meeting adjourned 10:25pm

Roslyn Turner

Secretary/Treasurer