**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