Association of Business Information Systems

**Business Meeting Minutes**

March 4, 2010

Dallas, Texas

1. Welcome and Call to Order – Daniel Friesen
2. Officers & Committee Reports:
	1. *VP/Program Chair* – Carla Barber reported for Nansi Swartwout the number of papers and presentations for the current conference and recipient of the 2010 McGraw-Hill/Irwin Distinguished Paper Award (Kimberly L. Merritt). Beverly Oswalt announced the recipient of the 2010 Federation of Business Disciplines Outstanding Educator Award (Carla Barber).
	2. *Secretary/Treasurer* – Roslyn Turner presented the minutes from the 2009 Business meeting. Carla Barber presented a financial report update. The balance as of March 3, 2010 was $4,760.17. Margaret Kilcoyne moved to accept minutes and treasury report. Marcel Robles seconded the motion. Motion carried unanimously.
	3. *Proceedings Editor* – Carla Barber reported for Gerald Plumlee that there were 15 papers by 34 authors for the proceedings. The cost of printing was $285.50.
	4. *Journal Editor* – Chynette Nealy distributed copies of the journal on CD and reported there were 3 papers published in the journal.
	5. *Past President / Nominating Committee* – Daniel Friesen presented a slate of officers for the 2010-2011 academic year. The nominees are: President – Daniel Friesen, VP/Program Chair – Roslyn Turner, Secretary/Treasurer – Ann Wilson, Journal Editor – Marcel Robles, Proceedings Editor – Beverly Oswalt, and Historian – Betty Kleen.
3. FBD Report – Betty Kleen reported that FBD membership is up, but ABIS membership is down.
4. Old Business – Carla Barber
	1. ABIS will pay $100 towards Program Chair’s travel costs to attend boot camp.
	2. ABIS website was moved to GoDaddy hosting. The site’s hosting package will be renewed around March 2011.
5. New Business – Carla Barber
	1. Increasing ABIS Membership
		1. New journal editor may want to move journal submission deadline to encourage more submissions. Change must be in proceedings.
		2. Accept journal articles from anyone in the program rather than just those submitted to the proceedings
			1. Robert Mitchell moved to accept change. Margaret Kilcoyne seconded the motion. Motion carried unanimously.
	2. Refund Policy
		1. Use FBD’s refund policy
			1. Carla Barber moved to use FBD’s refund policy. Marcel Robles seconded the motion. Motion carried unanimously.
			2. Change must be noted in ABIS bylaws.
6. Election and Installation of new officers.
	1. Robert Mitchell moved to accept the slate of officers. Margaret Kilcoyne seconded. Motion carried unanimously.
7. Incoming President Address – Daniel Friesen

Meeting adjourned at 9:30 a.m.

Submitted by Roslyn Turner

Secretary/Treasurer