**BOARD MEETING MINUTES**

Association of Business Information Systems

March 9, 2011

Houston, Texas

1. Call to Order – Daniel Friesen
	1. Board members present: Daniel Friesen, Carla Barber, Ann Wilson, Marcel Robles.
	2. Outstanding Award Committee Chair present: Beverly Oswalt.
2. Officers Reports:
	1. *VP/Program Chair* – Beverly Oswalt reported in Roslyn Turner’s absence that 24 papers had been accepted for presentation and 20 papers had been published in the proceedings for the current conference. Beverly also reported that the recipient of the 2011 McGraw-Hill/Irwin Distinguished Paper Award was Brenda Hanson, Thomas Hanson, Begona Perez-Mira, Margaret Kilcoyne and Sue Champion from Northwestern State University. The title of their paper was, “Walking out the Door – Do Business Graduates Have the Information Technology Skills They Think They Do?” Beverly Oswalt also announced the recipient of the 2011 Federation of Business Disciplines Outstanding Educator Award, Daniel Friesen, University of North Texas – Dallas Campus.
	2. *Secretary/Treasurer* – In Roslyn Turner’s absence, Daniel Friesen presented the minutes from the 2010 Business meeting. Carla Barber presented a financial report update. The balance as of March 7, 2011 was $5,129.26. Margaret Kilcoyne moved to accept minutes and treasury report. Marcel Robles seconded the motion. Motion carried unanimously.
	3. *Proceedings Editor* – Beverly Oswalt reported that there were 20 papers by 38 authors for the proceedings. The cost of printing was paid for by the University of Central Arkansas.
	4. *Journal Editor* – Marcel Robles distributed copies of the journal on CD and reported there were 6 papers published in the *Journal*. She informed authors must present in order to be eligible to submit to the *Journal.* There is a call for manuscripts in the *Journal* CD. She suggested that ABIS look into making it available for eReaders.
	5. *Past President / Nominating Committee* – Beverly Oswalt presented a slate of officers for the 2011-2012 academic year. The nominees are: President – Roslyn Turner, VP/Program Chair – Ann Wilson, Secretary/Treasurer – Kimberly Merritt, Daniel Friesen, Past-President, Journal Editor – Marcel Robles, Proceedings Editor – Beverly Oswalt, and Historian – Betty Kleen. As this is the last year of Betty Kleen’s three year term, Beverly asked members to consider taking the Historian position next year. Margaret Kilcoyne made a motion to accept the slate of officers. Marsha Bayless seconded the motion.
3. FBD Report – Carla Barber
4. Old Business
	1. *Journal* acceptance procedures. Marcel Robles, *Journal* editor will contact Vanessa at Cabell’s to begin paperwork and ask for preference for 75% acceptance rate.
5. New Business
	1. Update on sponsor
	2. Increase membership

Work with other organizations and their members. Ann will attend Decision Science presentations. She will work with the program chair to coordinate presentations for both organizations.

Ann Wilson, Secretary/Treasurer