

Association of Business Information Systems
Annual Business Meeting
Friday, March, 10, 2017
Neosho Room (CC) at 8:30 a.m.
Meeting Agenda with Embedded Notes Italicized

1. Call to Order by ABIS President James (Skip) Ward
2. Officer Reports:
 - a. VP/Program Chair Report Sherry Rodrigue
24 papers submitted for review, 23 were accepted, 1 didn't fit. As of yesterday 40 full members and 2 student members. Last year we had 52. Skip: How reviewed and decided? Answer: receive around September, 3 blind reviews, proposals had 2 blind reviews. Comments go back to authors.
 - b. Secretary Report Degan Kettles
Marsha moved to approve, Clive seconded. Approved unanimously.
 - c. Treasurer Report Carla Barber : *Green paper, summary, \$5,8236.63 beginning balance. 1575.28 net income (after paying out 1149.72 in food). 584.81 in additional expenses (plaques, logo, boot camp). New balance 6814.10. Sherry moved to approve, Skip seconded. Approved unanimously.*
 - d. Proceedings Editor Report Clive Muir. *7 proceedings out of 23 submissions accepted. Discussion followed that highlighted concern with proceedings being different than what was approved initially by reviewers (authors add more material or remove material prior to publication). Marsha called to table the discussion and have the executive board continue the discussion.*
 - e. Journal Editor Report Lori Soule
9 submissions, 5 made it through reviewers. 1 denied, 2 major revisions, 1 under review still. Targeting late march for completion. (No motion needed)
 - f. Journal of Research in Business Information systems (JRBIS).
 - g. Historian/Parliamentarian Report Marsha Bayless - *Marsha discussed handout.*
3. The FBD Report Sherry Rodrigue.
 - a. 2018 FBD Conference will be held March 7 - 10, 2018, at the Hyatt Regency and Albuquerque Convention Center
 - b. 2019 FBD Conference will be held March 13 - 16, 2019, at the Hyatt Regency Houston in Houston, Texas
 - c. FBD discussions from Wednesday Board meeting
 - i. Registrations
 1. In 2016, ABIS had 52 registrants, FBD had 649.
 2. As of yesterday noon, ABIS had 42, FBD had 601.
Believed to be 640 at present
 - ii. Financial concerns discussed:

1. AV cost 2 yrs ago \$25,000, last year \$37,000, initial this year \$56,000.
Discussed how to avoid the AV costs. Suggestion was for program chair to make sure the projector gets it to locations, after our conference pays for it.
2. F&B cost - # of session rooms, this year \$45,000
Note, exhibitors pay up to \$3500 to be at the conference, we didn't have McGraw Hill this year.

iii. Other FBD Topics:

1. Placement Services (reduced from \$100 - \$20)
Mentioned.
2. FBD Journal (\$40 review fee and attended in last 2 years)
Mentioned.

4. Old Business

a. How to handle no-shows in conference proceedings

- i. Remove from proceedings
Recommendation presented to remove proceedings for people who do not show to present. Jason moved to approve, Skip seconded. Approved unanimously.
- ii. Contact Author's Dean
Recommendation discussed to have deans of no shows at conference get contacted. A motion was presented that the ABIS president send a letter/notification to the author about missing the event: Robert moved to approve, Skip seconded. Unanimous approval.

5. New Business

- a. 2018 will be the organizations 40th Anniversary
- b. Papers / Presentation / Poster submissions
 - i. Similar format between initial submission, Proceedings, and Journal
- c. FBD items that will be brought to vote at next Meeting
 - i. Addition of Association of Small Business and Entrepreneurship (ABDE)
 - 1. 2018 Guest Association
 - 2. 2018-2019 FBD Executive Board Vote
 - 3. About 40 members

Discussion was to add the new Association. Marsha moved to approve, Jason approved, unanimously approved.

- ii. Increase FBD fees \$125
Marcel disagreed with raising fees. We should increase our fees rather than others. Marsha said that from the FBD perspective, going from 75 to 100 dollars was difficult at the time. Fees were rising but FBD wasn't getting it. Remember, everyone in FBD is a volunteer. Motion made to support fee increase by Jason, Kimberly seconded. All but one member of group agreed.
- iii. Each conference provides their own projector for conference
This was discussed earlier. Robert moved to approve, Marcel seconded. Unanimously approved.
- iv. Each conference must meet a percentage of F&B cost, based off room allocations.
Jason moved to approve. Carla seconded. Unanimously approved.

d. ABIS Registration Costs / Late Fees

- i. Current:
 - 1. Registration Fee (includes proceedings, breakfast & journal) \$55.00
 - 2. Student Registration (includes same as above) \$40.00
- ii. Proposed Late Fees:
 - 1. Registration Fee (includes proceedings, breakfast & journal) \$65.00
 - 2. Student Registration (includes same as above) \$45.00

Marcel motion to have late fee, but not if there is an electronic issue, Degan seconded. Then,

Marsha amends motion to not increase the fee for students. Marcel accepts. Approved by all.

6. Selection of 2017-2018 ABIS Officers

Advancement of slate of officers including Secretary to VP/Program Chair; VP/Program Chair to President

Carla moved to approve, /Robert seconded, unanimously approved.

a. Treasurer - Carla Barber, and Historian/Parliamentarian – Marsha Bayless
Skip moved to approve, Lori Soule seconded. Unanimously approved.

b. Nominations for Secretary

i. Shane Schartz

Motion to close nominations by Sherry, Skip seconded. Approved.

Motion approve Shane by Skip, Carla seconded. Approved.

c. The ABIS 2017-2018 officers are:

President – Sherry Rodrigue

VP/Program Chair – Degan Kettles

Secretary –

Journal Editor – Lori Soule remains for year 2 of 3-year term

Proceedings Editor – Clive Muir remains for year 2 of 3-year term

Treasurer – Carla Barber remains the Treasurer

Historian/Parliamentarian – Marsha Bayless remains the
Historian/Parliamentarian

d. Sherry Rodrigue presents Skip Ward with President's gavel.

e. Recipient of the ABIS 2017 McGraw-Hill Education Distinguished Paper Award

Lori Soule, Nicholls State University

Ronnie Fanguy, Nicholls State University

Betty Kleen, Nicholls State University

Ray Giguette, Nicholls State University

Sherry Rodrigue, Nicholls State University

7. Further business that should be brought before this meeting?

8. Adjourn