

Association of Business Information Systems
Annual Business Meeting
Friday, March 9, 2018
Tewa Room at 8:30 a.m.
Meeting Agenda



1. Call to Order

2. Officer Reports:

a. VP/Program Chair Report Degan Kettles

There were 24 advanced registrations and 3 onsite registrations for a total of 27 registrations. Initial submissions included 8 papers, 8 proposals, and 2 posters. 3 papers, 9 proposals, and 1 poster were final.

Membership low this year, major universities that did not attend plan to do so in the future.

Must have minimum of 25 registrants to maintain relationship.

Members felt future locations should help increase membership.

Future announcements could be sent out earlier in the year.

b. Secretary Report Shane Schartz

Anne moved to approve with amendments, seconded by Carla. Report approved.

c. Treasurer Report Carla Barber

Jim moved to accept, seconded by Marsha. Report Approved.

d. Proceedings Editor Report Clive Muir

Resigned Wednesday morning.

Proceedings missing best paper, has 4 papers.

Carla will post online shortly after paper is added.

Discussion on whether a draft proceedings should be posted before conference, and a final version after conference in order to eliminate authors who do not show for the conference.

e. Journal Editor Report Lori Soule

Journal of Research in Business Information systems (JRBIS).

Totals included 11 submissions, 1 rejected, 4 major revisions, 5 minor revisions, 1 out for review.

f. Historian/Parliamentarian Report Marsha Bayless

Marsha presented 40 years of ABIS! Handout. Available online as well.

3. The FBD Report Degan Kettles

a. 2018 FBD Conference information

- b. 2019 FBD Conference - March 13-16, 2019, at the Hyatt Regency in Houston, TX
- c. 2020 FBD Conference - March 11-14, 2020, at the Hyatt Regency in San Antonio, TX
- d. 2021 FBD Conference - March 17-20, 2021, at Moody Gardens Hotel and Convention Center in Galveston, TX

4. FBD discussions from Wednesday Board meeting

Projectors are still a discussion item.

ABIS agreed to a 2-year trial, that trial was rescinded by FBD, ABIS now responsible for own projector.

Projector discussion by ABIS.

Marsha moved that we accept the rescind by FBD. Manny seconded. Discussion about organizational sizes and various FBD costs. Motion passed.

Robert motioned depending on tomorrow's outcome, if in our favor that the board have the decision to look into and purchase a reasonable laptop and projector. Marsha seconded.

Discussion about amending with a dollar amount limit.

Motion passed.

5. Old Business

Bank account format.

Account is in Oklahoma, and need to close account and start a new account.

6. New Business (*these items discussed above*).

- a. Approval of 2017 Business Meeting Minutes
- b. 40th Anniversary of ABIS 1978 - 2018
- c. Ideas to increase membership and submissions
- d. FBD items that need a vote (if any)

7. Selection of 2018-2019 ABIS Officers

- a. President – Manny closed, seconded by Carla. Passed. Degan nominated new president.
- b. Vice President / Program Chair – Manny closed, seconded by Joan. Passed. Shane nominated.
- c. Treasurer – Carla accepted. Passed.
- d. Historian/Parliamentarian – Marsha accepted. Passed.
- e. Secretary – Jim will discuss with Kristian King.
- f. Term Appointment
 - i. Journal Editor – Lori Soule resigned as Journal editor.
 - ii. Proceedings Editor – Clive Muir resigned. Marsha nominated Lori, seconded by Degan. Motion passed for Lori to finish Clive's term.
- g. Nominations for Secretary

Marsha motioned that nominees be voted upon by membership ballot.

Jim amended to only include 2018 conference membership. Seconded Marsha. Amendment carried. Motion passed.

Robert motioned, seconded by Susan that absent votes are yes votes. Motion Carried.

8. Degan Kettles was presented with President's gavel by Sherry.
9. Congratulations to the recipients of the ABIS 2018 Federation of Business Disciplines Distinguished Paper Award

Project Management Software: Development & Evaluation of the PMIS

J. Christopher Zimmer, West Texas A&M University

Liang Chen, West Texas A&M University

Jeremy C. Bellah, West Texas A&M University

10. Additional Business

Discussion about the proposal and proceeding process, can it be improved? Board will present new options.

11. Adjourn



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