Minutes
SAIS Business Meeting
March 26, 2010

The business meeting convened at 5:15 pm.

Roland Weistrof welcomed the attendees.

Camille Rogers, conference chair, provided the conference summary of 63 attendees including 23 students.

Andy Ciganek, program chair, reported there were 41 papers and 3 panels for a total of 44 presentations. 30% of the papers were presented by students.

Jim Wynne, treasurer, announced that the bank account balance was $1,931.64. The current conference was expected to break even. Financial Statement attached.

Camille announced the standard progression of officer:
- Roland Weistroffer to Past Past President
- Elizabeth Baker to Past President
- Camille Rogers to President
- Andy Ciganek to Conference Chair

Election of new officers and directors proceeded.
- George Schell was nominated for Program Chair and elected by acclamation.
- Jim Wynne was nominated for Treasurer and elected by acclamation.
- Janette Moody was nominated for Secretary and elected by acclamation.
- Meg Murray was nominated as SJAIS liaison board member and elected by acclamation.
- Hayward Andres, Roderick Lee & Mike Cuellar were nominated as At Large board members; Roderick and Mike were elected to the two at large positions.

Conference Site selection was the next order of business. Orlando, Charlotte, Savannah, and Atlanta (Georgia Tech Conference Center). Atlanta was moved and seconded as the 2011 SAIS Conference location. The motion carried.

Roland announced that SAIS would skip AMCIS Peru and hold a reception at 2010 ICIS in St Louis in December.

JSAIS update
- Craig van Slyke, Editor-in-Chief, reported that the development of the journal was proceeding slowly but surely. The first paper for the journal is the 2009 SAIS best paper. The journal will use an open review process. A new managing editor is needed since Bill Lomerson, current ME, is retiring from
This position manages the physical processing of the articles and posting then to the journal’s Website.

Roland announced that SAIS proceedings are going to be placed in the AIS eLibrary. Authors will retain the copyright to their papers.

Roland announced that the SAIS Website needed to be modified to comply with AIS requirements. Elizabeth Baker and Andy Ciganek have volunteered to handle these enhancements.

Craig van Slyke moved that a resolution be made acknowledging and thanking Bill Lomerson for his many years of service to SAIS. The resolution was passed by acclamation.

The amendment to the SAIS By Laws to designate one of the At Large director positions as JSAIS liaison, introduced at the 2009 SAIS Business Meeting, was read. The amendment was adopted unanimously. Amendment attached.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Bill Lomerson
Secretary.