

## **MWAIS Annual General Meeting**

*MWAIS 2018 Conference*

*St. Louis, MO*

*May 17, 2018 during lunch hour*

### **Agenda**

1. Call to order
2. Approval/correction of minutes of May 18, 2017 meeting [Available from: [https://mwais.org/wp-content/uploads/2017/05/business\\_meeting\\_may\\_18\\_2017.pdf](https://mwais.org/wp-content/uploads/2017/05/business_meeting_may_18_2017.pdf)]
3. Welcome remarks
4. Report from the President
5. Amendment of bylaws [attached on p. 2]
6. Election of officers [attached on p. 4]
7. Awards ceremony
8. Preview of MWAIS 2019 in at University of Wisconsin-Oshkosh
9. Adjourn

#### 4. Amendment of bylaws

S.No.	Rationale	Existing	Changed To
1	Update to better reflect the participation of AIS members across the Midwestern US and beyond.	<p>ARTICLE I. PURPOSE AND ACTIVITIES</p> <p>SECTION 2. STATEMENT OF PURPOSE.</p> <p>The Midwest US Association for Information Systems (MWAIS) is a Chapter of the Association for Information Systems (AIS) serving <u>Midwest US members of AIS.</u></p>	<p>ARTICLE I. PURPOSE AND ACTIVITIES</p> <p>SECTION 2. STATEMENT OF PURPOSE.</p> <p>The Midwest US Association for Information Systems (MWAIS) is a Chapter of the Association for Information Systems (AIS) <u>primarily serving members of AIS located in the Midwestern states of the U.S.</u></p>
2	We need to ensure records are managed properly for continuity. The responsibility is not currently formally allocated in the bylaws.		<p>ARTICLE V. OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD</p> <p>SECTION 9. DUTIES OF THE SECRETARY</p> <ul style="list-style-type: none"> <li>Collect, maintain and manage documents and files on a secure platform accessible to all Executive Board members.</li> </ul>
3	Amend bylaws to reflect that submission of the annual Financial Report to the AIS currently takes place together with submission of the Annual Report.	<p>ARTICLE V. OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD</p> <p>SECTION 10. DUTIES OF THE TREASURER</p> <ul style="list-style-type: none"> <li><u>Submit</u> an annual Financial Report <u>to</u> the AIS Vice President of SIGs and Chapters</li> </ul>	<p>ARTICLE V. OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD</p> <p>SECTION 10. DUTIES OF THE TREASURER</p> <ul style="list-style-type: none"> <li><u>Prepare</u> an annual Financial Report <u>for submission</u> to the AIS Vice President of SIGs and Chapters.</li> </ul>
4	No formal responsibility for content of the newsletter is	ARTICLE V. OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD	ARTICLE V. OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD

<p>assigned. We also need to ensure that the website is updated on a regular basis. No formal responsibility for the website is currently assigned.</p>	<p><b>SECTION 14. DUTIES OF THE MEMBERSHIP AND PUBLICITY DIRECTOR</b></p> <ul style="list-style-type: none"> <li>• Edit, publish and advertise MWAIS news letter</li> </ul>	<p><b>SECTION 14. DUTIES OF THE MEMBERSHIP AND PUBLICITY DIRECTOR</b></p> <ul style="list-style-type: none"> <li>• Solicit content, edit, publish and advertise the MWAIS newsletter after obtaining final approval of the MWAIS executive board.</li> <li>• Maintain and update the mwais.org website.</li> </ul>
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## **5. Election of officers**

Slate of candidates finalized by *Nominations and Elections Committee* (Kevin Scheibe, Don Heath, and Dan Power) in accordance with MWAIS bylaws.

### ***At-large Director: Gaurav Bansal (University of Wisconsin-Green Bay)***

Dr. Gaurav Bansal is Frederick E. Baer Professor in Business at the Austin E. Cofrin School of Business at UW-Green Bay. He is a past President of Midwest Association for Information Systems (MWAIS), and is serving as Chair / Academic Director of the Master of Science in Data Science program at UW-Green Bay. PhD from University of Wisconsin-Milwaukee.

### ***Membership and Promotions: Anne Powell (Southern Illinois University Edwardsville)***

Dr. Anne Powell is an Associate Professor and Department Chair in Computer Management and Information Systems. Dr. Powell has 10 years corporate experience as a systems and business analyst. She teaches systems analysis and design. She is also interested in virtual teams, impact of new technology on individuals, teams, organizations and technology-enhanced education.

### ***Secretary: David Biros (Oklahoma State University)***

Dr. David Biros is a retired Air Force Lt Col with a background in information technology and security. He is the Immediate Past-President of the AIS Special Interest Group on Information Security and Privacy (SIGSEC). Published in MIS Quarterly, Decision Support Systems and many other journals and conference proceedings. Actively involved in student recruitment efforts. PhD from Florida State University.

### ***President-elect: Ryan Schuetzler (University of Nebraska at Omaha)***

Dr. Ryan Schuetzler is an Assistant Professor in the Information Systems and Quantitative Analysis Department at the University of Nebraska at Omaha. His research focuses on how people interact with new forms of technology. Ryan served as the Secretary of MWAIS from 2016 to 2018. PhD from University of Arizona.