

# MWAIS General Business Meeting

University of Missouri St. Louis, 2018-05-17

- Call to order: 1:19pm
- Minutes approved by unanimous consent
- Welcome remarks (Shana Ponelis)
- Report from the President (Shana Ponelis)
  - New website: Major redesign of our chapter website in Spring 2017 with the assistance of the NonProfit initiative at the University of Wisconsin-Milwaukee.
  - New logo: Identified the need for a new logo from the surveys for the website redesign project that fully represent the expanded MWAIS community.
  - Newsletter: Revamped with a more professional and updated look.
  - Recognition: Received AIS Outstanding Chapter Award for 2017, one of only 5 chapters that have received the award every year since the awards were introduced in 2014
- Report on Journal of the MWAIS (Rassule Hadidi)
- Amendment of bylaws (Don Heath/Connie Barber)
- Election of Officers (Shana Ponelis on behalf of Kevin Scheibe)
  - Slate of unopposed candidates for each open position, voice vote (*viva voce*)
  - Elected:
    - At-large director: Gaurav Bansal (unanimous)
    - Membership and Promotions: Anne Powell (unanimous)
    - Secretary: David Biros (unanimous)
    - President-elect: Ryan Schuetzler (unanimous)
- Awards ceremony
  - Best Paper awards
  - Best Reviewer awards
  - Outstanding Officer awards
    - Ryan Schuetzler
    - Shana Ponelis
- Preview of MWAIS 2019 at University of Wisconsin-Oshkosh (Don Heath)
- Adjourn