

Minutes of the IS Section Business Meeting

August 7th, 2003

2:00 – 3:30 pm

Hilton, Hawaiian Village, Honolulu Hawaii

- Jim Hunton, president, called the meeting to order at 2:00 pm and welcomed the members to the IS Section Business Meeting.
- Chris Wolfe proposed two changes to the bylaws:
 - A move to internet-based voting
 - Minor terminology changes (such as consistently referring to the “annual business meeting”)
 - A motion and second were made, and there was a unanimous vote in favor of these changes
- Julie Smith David proceeded over the election of officers.
 - For most officers, nominations had been received prior to the meeting.
 - This slate of nominations was presented, a call for vote was made, and second was received. The vote was unanimous in support of these candidates.
 - No nominations had been made for the 2 year position for the Research & Publications committee.
 - Bruce Dehning was nominated.
 - The vote was called, seconded, and Bruce was unanimously elected.
 - The 2003-2004 officers are as follows:
 - **President:** Nancy Bagranoff, Old Dominion University
 - **Vice-President (President Elect):** Christopher J. Wolfe, Texas A&M
 - **Secretary:** Elaine Mauldin, University of Missouri
 - **Treasurer:** Guido Geertz, University of Delaware
 - **Members at Large:** Cheryl Dunn, Florida State University, and Arline Savage, Oakland University
 - **Research & Publications:** Bruce Dehning, Chapman University
- Scott Summers presented the treasurer's report.
 - The section's funds have decreased by \$11,000 over the year.
 - There is a project at the AAA level to evaluate cost drivers and reexamine section costs (including journal costs) which may have an impact
- Stephanie Bryant discussed the IS Section Mid-Year meetings
 - Last year's meeting was a success
 - 115 regular registrants
 - 15 doctoral students
 - Next year's meeting
 - January 7-10, Clearwater FL
 - End at 3:30 on Saturday
 - Paper submission deadline is September 1
- Dan Stone presented his editor's report for the *Journal of Information Systems*

- We should use his new e-mail address for *JIS* issues: jis@uky.edu
 - Discussed submissions, review times, acceptance rates
- Dan Stone acted on behalf of Brad Tuttle to discuss the Research & Publication committee issues
 - Awards were made to supportive reviewers
 - Key Reviewers:
 - Darrell Brown
 - Julie Smith-David
 - Kristi Yuthas
 - Chris Wolfe
 - Jacob Rose
 - Patrick Wheeler
 - Jon Davis
 - Valaria Vendrzyk
 - Top Reviewer:
 - Tanya Lee
 - He put forth a proposed mission statement
- Awards were presented
 - IS-Section Mid Year Outstanding Research Paper: *Negotiation Support Systems in Budget Negotiations: An Experimental Analysis*
Authors: Christopher J. Wolfe, Texas A&M University, and Uday S. Murthy, University of South Florida
 - IS Section Mid Year Outstanding Education Paper: *Linking Business Process and Transaction Cycles* Authors: Marcia Weidenmier, Texas Christian University, and Bonnie K. Klamm, North Dakota State University
 - Outstanding Dissertation: *The Effects of Information Overload on Information Processing and Judgment in an Information Systems Audit Task* Author: Robin Pennington at the University of Tennessee
 - Notable Contribution to the Literature: Rose, J.M. and Wolfe, C.J. 2000. The effects of system design alternatives on the acquisition of tax knowledge from a computerized tax decision aid. *Accounting Organizations and Society* 25: 285-306.
- Jim Hunton, on behalf of Cynthia Frownfelter-Lohrke, discussed and distributed the C3 CD's to all members in attendance. This project is the first to focus exclusively on distributing peer-reviewed teaching materials and is being closely followed by the AAA for consideration of future expansion.
- Jim Hunton made a final award presentation. Amy Rae was honored with the Outstanding Service Award for all of her contributions to the section, both as a past president and as an ongoing section member.
- Two issues from the publications committee were briefly discussed
 - They summarized the events surrounding *Issues in Accounting Education* and *Accounting Horizons*. The current status is that these journals will continue in their present form.
 - We need to have representation on the *Accounting Review* editorial board.

- The meeting was handed over to the new president, Nancy Bagranoff of Old Dominion University.
 - She thanked Jim Hunton for his hard work during the past year and presented him with a plaque to record his efforts
 - She also shared her vision for the section as an extension of Jim's.
 - She introduced the idea that we formalize our mission statement and asked that each member in attendance write a draft. Those were collected and have been summarized (in attached spreadsheet) and will be used as the foundation for the creation of a mission statement to be approved during the next business meeting.