Annual Business Meeting Minutes
August 7, 2007

Call to Order: President Scott Summers called the meeting to order at 7:00am.

Scott thanked the KPMG Foundation for their recent monetary commitment to the IS Section. This most generous commitment will substantially help meet the needs of the IS Section. The commitment is for three years at an annual amount of $25,000. Scott thanked Malana Konkle from the KPMG Foundation, who was attendance at the meeting.

Treasurer's Report – Carolyn Strand Norman

See Appendix 1 for the Treasurer's Report. Carolyn noted two items regarding the report. First, the report reflects all activity through June 30. Second, the report does not reflect the commitment made by the KPMG Foundation.

Mid-Year Meeting Coordinator's Report – Mary Curtis

Mary reported on the 2007 Mid-Year Meeting. See Appendix 2 for the full report.

Next Mid-Year Meeting Coordinator's Report – Marcus Odom

Marcus reported on the 2008 Mid-Year meeting. Marcus handed out flyers for the Call for Papers and Hotel Information. The meeting will be held January 9-12 at the Crowne Plaza Redondo Beach Hotel in Redondo Beach, CA. Marcus brought special attention to the submission deadlines shown on the Call for Papers flyer, as well as the proposed day-by-day schedule for the meeting, which is shown on the back of the flyer.

JIS Editor's Report – Brad Tuttle

Brad awarded the JIS Best Reviewer of the Year Award to Patrick Dorr.

Sev Grabski, Chair of the Research & Publications Committee, discussed the process of finding the next Editor of JIS. Sev thanked the members of the JIS Editor Nominating Committee – Jacob Rose, Robin Pennington and Uday Murthy – for their work with the search for the next Editor. Sev announced that Paul Steinbart would be the next Editor of JIS.

Sev and Brad then discussed the role of the education section within JIS. A number of matters were discussed, including the perception of the education section, the long production process of providing timely case materials through JIS, and C3, which now provides an outlet through the IS section for publishing cases. The decision was then announced that the education section will be soon discontinued in JIS. Education pieces will be accepted for submission to JIS through October 1, 2007. It was proposed that an education online journal, with a title such as JAIS – Education, could be created to help meet the role served by the education section of JIS. Such a journal could provide more timely distribution of cases, with cases updated similar to information updates at the website for Wikipedia. It was also noted that a number of accounting

education journals do exist and that these outlets should be pursued by those seeking to publish education research. Brad also noted special thanks to Mark Simkin, who has served as the Associate Editor of the education section of JIS.

Awards – Scott Summers

Distinguished Service Award as Editor of JIS – Brad Tuttle

Outstanding Service Award as Editor of the Section Website – Terry Glandon

Outstanding Service Award as Annual Meeting Coordinator – Stacy Kovar

Distinguished Service to the Section through AAA Service – Chris Wolfe

Notable Contributions to the Literature Award – Cheryl Dunn and Sev Grabski

Outstanding Dissertation Award – Carlin Dowling

The following awards and their recipients were recognized once more for their achievements at the Mid-Year Meeting:

Outstanding Research Paper from Mid-Year Meeting – Jim Hunton, Elaine Mauldin and Patrick Wheeler

Outstanding Education Paper from Mid-Year Meeting – Faye Borthick and Paul Bowen

Incoming President's Report – Bruce Dehning

Bruce thanked Scott for his outstanding job as President this past year and presented him the Distinguished Service Award as President of the IS Section. Bruce stated that he would continue the course set by Scott and previous leaders of the Section.

Bruce commented on the upcoming Mid-Year Meeting and its format, as shown on the flyer. Bruce also commented on the discontinuance of the education section in JIS, reiterating that a number of high quality outlets exist for AIS education research. A list of potential education outlets will be provided to the membership of the Section, and that publishing in these journals will raise the visibility of the Section and its members.

Bruce encouraged attendees to attend two particular panel discussions at the Annual AAA meeting that should be of interest to IS Section members.

The meeting was adjourned at 8:15am.

Prepared by Ronny Daigle
IS Section Secretary, 2007-2008