

## Minutes of the IS Section Business Meeting

August 7<sup>th</sup>, 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 Baganoff, 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](mailto: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 Vandrzyk
    - 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.