Executive Committee Meeting Agenda, Jan. 10, 2008
Mid-Year Meeting, Redondo Beach, CA

- President's Report – Bruce Dehning
- Vice President's Report – Elaine Mauldin
- Research & Publication's Report – Uday Murthy
- 2008 Mid-Year Meeting Chair's Report – Marcus Odom
    - Doctoral/New Faculty Consortium's Report – Greg Gerard
    - JIS Research Workshop's Report – Bruce Dehning
- 2009 Mid-Year Meeting Chair's Report – Marianne Bradford
- Education Issue's Report – Marianne Bradford
- Treasurer's Report – Mary Curtis
- By-Law's Report – Vernon Richardson
- Membership Service's Report – Del Devries
- JIS Editor's Report – Paul Steinbart
- 2008 Annual Meeting Chair's Report – Sandra Richtermeyer
- Notable Contribution to Lit's Report – Kathy Hurtt
- Outstanding Dissertation's Report – Georgia Smedley
- Newsletter Editor's Report – Marcia Watson

Changes to the AAA IS Section ByLaws (As Approved by Executive Committee on August 7, 2007, to be approved by membership in August 2008)

1. Section VI. Election of Officers. Amend as follows to add minimum qualifications for officers (inserted after the sentence "All officer terms will run from September 1 through August 31):
    a. Vice-President Academic (President-Elect) must have served the IS Section in a significant capacity during at least two of the last five years. The two years of service may be obtained while performing the following roles within the IS Section: mid-year meeting coordinator, secretary, treasurer, journal editor, a committee chair, a regional liaison, or a member of the research and publications committee.
    b. Treasurer must have served the Section in a significant capacity during at least two of the last five years. The two years of service may be obtained while performing the various roles within the IS Section. Examples of a significant service include, but are not limited to, secretary, journal editor, a committee chair, a regional liaison, or Mid-Year Meeting chair.
    c. Secretary must have served the Section in a significant capacity during at least one of the last five years. The year of service may be obtained while performing the various roles within the IS Section. Examples of a significant service include, but are not limited to, journal editor, a committee chair, a regional liaison, or Mid-Year Meeting chair.
2. Section VI, Election of Officers. Correct reference to "President-Elect" to "Vice President – Academic (President-Elect)."

American Accounting Association — **Site Search - 2009 Information Systems Section Meeting**

						Meeting Space					Transportation		
State	Location	Hotel	Dates	Rate	Resort Fee	Rental Fee	HS Internet (mtg rm / sleeping rm)	Attrition	Avg Plated Lunch Cost	Distance to Airport	Taxi	Shuttle	Prkg/day (self/valet)
PR	San Juan PR	Caribe Hilton San Juan	Jan 7-11	$190/$210	12% daily	neg w/ min F&B	$800/$14.95	10%	$26-35	7 miles	$20	$20	$18/$25
PR	San Juan	San Juan Marriott	Jan 7-11	$199	10%	waived w/ $48K F&B	? / incl	10%		5 miles	$16	na	$14 / $18
FL	Miami	Deauville Beach Resort	Jan 8-10	$199		waived w/ min F&B	?	10%	$20-35	14 mile (MIA) 18 miles (FLL)	$40	$20	$15/$20
FL	Miami	Embassy Suites Miami Airport	Jan 7-10	$199		$1000/day gen session, $500/day per breakout	? / $9.95	neg		1/2 mile	na	comp	$10 / ?
FL	Miami	Marriott Coral Springs Hotel	Jan 7-10, Jan 14-17	$185		GenSes - NC; $200/breakout per day	$175 / $9.95	10%	$20-42	29 miles (MIA)	$75	$18	NC / $14
SC	Charleston	Doubletree Guest Suites	Jan 7-10	$119	NC	waived w/ $25K min F&B	$225 / $9.95	10%	$20-23	15-20 min.	$20	$20	NA / $18
GA	Savannah	Hyatt Regency Savannah	Jan 7-10	$150		waived w/ $16K min F&B	$350 / 9.95	20%	$24-37	15 miles	$23	$20	NA / $17
FL	Clearwater/St. Petersburg	Don CeSar Beach Resort	Jan 7-10 or 21-25	$199	$10	waived w/min F&B	$350 / $11	10%	$29-38	25 miles (TPA)	$50	$25 OW	NC / $20
FL	Clearwater/St. Petersburg	Tradewinds Island Resort	Jan 8-10	$159/$189	$15 / day	waived w/ $22K F&B	$150 / NC	15%	$15-20	25 miles (TPA)	$50	$24	NC(guests) $15 (day guests) / $23
FL	Clearwater/St. Petersburg	Hilton Clearwater Beach	Jan 7-10	$189	NA	waived with 90% pickup	??	10%	$26-28	18 miles (TPA)	$55	$46 RT	$5 / $8
FL	Clearwater/St. Petersburg	Hilton St. Petersburg Bayfront	Jan 14-18	$149		daily setup fee of $200 for breakout rooms		20%	$27	20 min (TPA)	$50	$24 OW	$7 / ?

Inflow = Tan
Outflow = Lt. Green
Net = Lt. Yellow

IS Section Cash Flow Time Series by Profit Center

IS CASH FLOW HISTORY	2000-01	2001-02	2002-03	2003-04	2004-05	2005-2006	2006-2007	06-07 Budget	Variance
Beginning Balance	117,642.94	116,801.16	100,845.20	86,347.75	96,171.21	90,562.66	76,430.73	76,430.73	
INFLOW									
DUES									
Deferred Dues-Assoc.	152.88	(82.76)	(183.68)	(95.00)	31.00	83.00	(120.00)	-	(120.00)
Deferred Dues-Full	360.00	(2,549.75)	(1,940.00)	235.00	(580.00)	879.00	605.75	-	605.75
Assoc. Member Dues	520.12	652.76	590.68	425.00	444.00	408.00	474.00	400.00	74.00
Full Member Dues	14,040.00	16,289.75	15,885.00	12,680.00	11,475.00	11,620.00	11,235.25	10,000.00	1,235.25
Total Dues Inflow	15,073.00	14,310.00	14,352.00	13,245.00	11,370.00	12,990.00	12,195.00	10,400.00	1,795.00
OTHER INCOME									
Contributions	5,000.00		4,983.00			-		-	-
Interest Income	5,526.34		495.26	246.02	1,310.72	3,117.60	3,925.59	2,200.00	1,725.59
Misc	1,593.53	1,661.85	-	-	-	-	-	1,400.00	(1,400.00)
Total Other Income	12,119.87	1,661.85	5,478.26	246.02	1,310.72	3,117.60	3,925.59	3,600.00	325.59
JOURNAL									
Advertising	-	200.00		300.00		300.00	300.00	150.00	150.00
Subscriptions	7,210.00	7,931.00	6,755.00	7,639.50	7,314.00	7,630.00	20,675.45	7,200.00	13,475.45
Submission Fees	1,099.42	775.00	1,080.00	810.00	930.00	740.00	950.00	800.00	150.00
Sale of Publications	235.00	580.00	470.00	310.00	389.00	205.00		300.00	(300.00)
Sale of back issues							535.00		535.00
Royalties	1,259.54	960.87	1,263.32	11,568.20	494.99	124.94	1,617.83	500.00	1,117.83
Total Journal	9,803.96	10,446.87	9,568.32	20,627.70	9,127.99	8,999.94	24,078.28	8,950.00	15,128.28
OUTFLOW									
JOURNAL									
Printing	13,199.02	6,327.09	12,626.62	8,222.09	8,087.15	11,561.42	9,941.20	10,500.00	(558.80)
Mailing	6,133.04	2,296.88	4,060.28	2,943.49	2,954.94	4,527.16	3,548.08	4,000.00	(451.92)
Editor's Discr.Fees				3,000.00	1,000.00	1,000.00	3,000.00	1,500.00	1,500.00
Postage	888.07	301.72	220.17	225.70	158.55	480.63	415.83	250.00	165.83
							399.25		399.25
Misc.	1,487.49	-	-						
AAA Staff Support	12,183.00	5,780.00	17,168.00	10,619.00	5,957.00	23,231.50	21,127.00	14,500.00	6,627.00
Total Journal	33,890.62	14,705.69	34,075.07	25,010.28	18,157.64	40,800.71	38,431.36	30,750.00	7,681.36
Net Journal	(24,086.66)	(4,258.82)	(24,506.75)	(4,382.58)	(9,029.65)	(31,800.77)	(14,353.08)	(21,800.00)	7,446.92
OTHER PUBLICATIONS									
Publ. Purchases		8,272.99			717.02	253.67			
GENERAL/ADMIN.									
Postage	15.27	103.73	379.45	160.34	278.77	231.20	121.33	300.00	(178.67)
Misc.	2,700.99	1,422.78	-	1,272.19	300.00	500.00			-
AAA Staff Support	-	10,948.00		-					-
Credit Card Fees				796.21	837.83	1,001.66	1,017.93	950.00	67.93
Council Fee	500.00	500.00	495.26	246.02	500.00	500.00			-
Awards	644.50	841.90	1,056.20	990.25	953.50	1,377.00	780.75	1,000.00	(219.25)
Total General	3,860.76	13,816.41	1,930.91	3,465.01	2,870.10	3,609.86	1,920.01	2,250.00	(329.99)
COMMITTEES/OFFICERS									
Hotel-Rooms/Food/Bev									-
Travel	437.50	957.81	1,507.47	402.00	362.69	918.89	805.18	1,000.00	(194.82)
Misc.	-	-	-	-	-	-	-	-	-
Total Committee/Officer	437.50	957.81	1,507.47	402.00	362.69	918.89	805.18	1,000.00	(194.82)
Net Membership and Journal	(1,192.05)	(11,334.18)	(8,114.87)	5,241.43	(298.74)	(20,475.59)	(957.68)	(11,050.00)	10,092.32

IS CASH FLOW HISTORY	2000-01	2001-02	2002-03	2003-04	2004-05	2005-2006	2006-2007	06-07 Budget	Variance
INFLOW									
ANNUAL MEETING CPE									
Registration Fees	386.87	3,986.48	601.59	485.13				-	-
OUTFLOW									-
ANNUAL MEETING									-
Hotel-Rooms/Food/Bev	36.60		31.25	1,761.38	315.12	1,279.00	(268.94)	800.00	(1,068.94)
Net Annual Meeting	350.27	3,986.48	570.34	(1,276.25)	(315.12)	(1,279.00)	268.94	(800.00)	1,068.94
									-
INFLOW									
MID-YEAR MEETING									
Registration Fees	-	17,575.00	18,350.00	21,750.00	22,275.00	23,720.00	23,090.00	23,000.00	90.00
Contributions received	-	4,500.00	2,600.00	5,000.00	7,000.00	5,000.00	80,000.00	5,000.00	75,000.00
CPE Registration Fees	-	-	-	1,560.00	1,380.00	3,240.00	2,760.00	2,500.00	260.00
Total Mid-year Meeting	-	22,075.00	20,950.00	28,310.00	30,655.00	31,960.00	105,850.00	30,500.00	75,350.00
OUTFLOW									
MID-YEAR MEETING									
AAA Staff Support	-		615.00	2,310.00	983.50	285.00	847.50	285.00	562.50
Printing				143.75	275.00	547.50	768.75	1,600.00	(831.25)
Hotel-Rooms/Food/Bev **	-	28,275.82	23,654.34	16,289.54	28,147.87	20,698.83	16,696.71	24,000.00	(7,303.29)
Hotel-Audio Visuals	-	-	-		3,453.62	610.13	1,966.46	600.00	1,366.46
Mtng. Entertainment				2,940.00		220.00			-
Speakers	-	-	2,649.79	186.88		50.00		50.00	(50.00)
Mtg. Coord.-Exp.	-	607.44	630.38	507.29	789.70	1,100.10	980.53	1,100.00	(119.47)
Postage	-	-		-		150.51	223.93	150.00	73.93
Supplies	-	1,800.00	353.41	74.26		675.27	500.67	100.00	400.67
Travel	-	-	-	-	-				
Awards & Misc	-	-	-	-	2,000.00	-	-	2,000.00	(2,000.00)
Total Meeting	-	30,683.26	27,902.92	22,451.72	35,649.69	24,337.34	21,984.55	29,885.00	(7,900.45)
Net Mid-Year Meeting	-	(8,608.26)	(6,952.92)	5,858.28	(4,994.69)	7,622.66	83,865.45	615.00	83,250.45
							8,865.45	minus KPMG $	8,250.45
Net Flow	**(841.78)**	**(15,955.96)**	**(14,497.45)**	**9,823.46**	**(5,608.55)**	**(14,131.93)**	**83,176.71**	**(11,235.00)**	**94,411.71**
Ending Balance	**116,801.16**	**100,845.20**	**86,347.75**	**96,171.21**	**90,562.66**	**76,430.73**	**159,607.44**	**65,195.73**	**94,411.71**
Full Members	779	754	702	649	609	620	610		
Student Members	99	99	87	80	85	78	88		

Mid-Year Meeting Detail

Meeting Location	Hilton-Disney Orlando	Holiday Inn San Diego	Hilton Clearwater	Crowne Plaza New Orleans	DoubleTree Scottsdale	Hiltom Savannah
Attendance	119	108	123	136	121	129
** Major hotel charges:						
Doctoral reception		647.36	698.83	672.43	749.17	231.12
Thurs. breakfast/breaks		703.11	2,009.14	2,414.97	1,360.17	292.75
Thurs. lunch		833.05	1,518.44	1,907.33	1,894.52	3,378.72
Thurs. reception	4,021.28	3,097.90	3,096.32	3,322.64	1,001.78	995.74
Fri. breakfast/breaks	3,432.70	1,699.29	2,370.48	3,933.05	3,864.19	314.58
Fri. lunch	3,025.07	1,875.39	2,277.66	3,770.85	3,798.76	5,330.53
Fri. reception	4,508.52	4,455.83		1,898.31	1,001.78	1,342.17
Sat. breakfast/breaks	3,228.14	1,862.05	1,526.47	2,788.01	3,520.91	4,849.67
Sat. lunch	3,108.77	2,339.47	1,660.05	4,164.98	3,384.23	
Audio visuals	1,626.58	2,727.26	3,689.00	3,453.62	610.13	1,966.46
Guest rooms	5,230.18			2,068.78		

AAA Information Systems Section
Membership Service Committee
Report to Executive Committee - 1/10/2008

Activities over the past year:

- Continued prior year work on association/membership data issues with the AAA membership chair (Bruce Behn, nominee for Vice President Sections & Regions at next annual meeting)
- The primary activity revolved around attempts to obtain data from AAA so that prior ideas could be analyzed. The result of these "attempts" was to take on the task personally with Bruce Behn, Jon Woodroof, and AAA staff.
    - Obtained a copy of the AAA membership database and a copy of the Hasselback database (purchased by AAA)
    - Conference call 12/19/2007 with Tracey Sutherland (AAA Exec Dir), James Szelminski (AAA IT Director), Roland LaTulip (AAA Director, Finance & Administration), Bruce Behn (Univ of Tennessee), and Del DeVries (Belmont Univ). Meeting focused on data collection and scrubbing efforts to date including data integrity issues and a linking table created between the AAA membership data and the Hasselback database. Also discussed the evolving AAA Association Management System and data needs for sections.
        - ***Take away: from this work and meeting are "we're not there yet", but we are closer than we were a year ago.***
        - I understand that Bruce Behn will continue to drive the issue of better information systems for reporting at the AAA Executive Committee level.

Membership Data Analysis

- "Old Ideas" – i.e., Analysis "ideas" from the past which depended on better data
    - defining what a valuable member of the section looks like (vs simply adding numbers at a few dollars a year)
    - Other potential analysis includes the expected questions such as where/why are members lost, identify schools without IS section members, and AIS friendly dissertation or publication schools.
- There are also numerous other "new" analysis that will now be possible given linkage of Hasselback data and the AAA membership data.

Future Action Steps Proposed:

- Engage committee members in analysis appropriate for decision making
    - Note that I did not do that this past year
- Continue to provide input to evolving AAA membership systems

Respectfully submitted by Del DeVries

Call for Nominations

2008 Notable Contributions to the Accounting Information Systems Literature Award

The Information Systems Section of the American Accounting Association is pleased to announce its 2008 Notable Contributions to the Accounting Information Systems Literature Award competition. The purpose of this award is to recognize outstanding contributions of exceptional merit that make a direct contribution to AIS research. The winner of this award will be honored with a plaque presented at the Information Systems Section Business Meeting to be held at the 2008 AAA Annual Meeting.

Criteria for the award

- Impact the work has had on theoretical or applied accounting information systems research.
- Relevance to the larger IS research community
- Originality and innovation of the ideas presented in the work.
- Development of an appropriate theoretical foundation.
- Contribution to knowledge in the area of accounting information systems.
- Soundness of methodology and analysis (where appropriate).

Nominations should be made to the Chair of the Notable Contributions to the IS Literature Award Committee:

Kathy Hurtt
Baylor University
One Bear Place #98002
Waco, TX 76798-8002
Phone (254) 710-4788
Fax (254) 710-1067
kathy_hurtt@baylor.edu

Deadline for nominations is **March 31, 2008**.

Selection Process

- Consideration shall be given to peer-reviewed books, monographs, and journal articles on research topics and methods in the field of accounting information systems. For journal articles, nominations are not limited to any particular journal, but should be publications recognized as having made a significant contribution to the literature in accounting information systems.
- The work must have been published prior to December 31, 2004.
- To be eligible for consideration, at least one of the authors of the work must be a current member of the AAA.
- Nominations should be made to the chair of the Notable Contributions to the IS Literature Award Committee.
- The work must be nominated by an IS Section member.
- The nominating letter should include statements that assess the importance of the work and its current or potential impact on the accounting information systems literature.
- Electronic or physical submissions are accepted. Four copies are required of physical submissions.
- The committee is not required to accept one of the nominated papers for the award.
- Selection of the award winner will be made by the Notable Contributions to the IS Literature Award Committee. Current members of the committee and the Executive Committee are ineligible for the award.