

4:37 - Call to order – Sign in sheet passed – 45 signed.

Welcome by Les Waguespak

- Announcement that gathering will be held indoors due to rain.

Minutes

- Minutes from Austin presented
- Minutes adopted, with no corrections or additions

Past President – elections

- Jeff Babb nominated for president
  - o Request for other nominations
  - o Floor closed for nominations
  - o Dr. Babb presents his platform
  - o Move to accept as nominated
  - o Through membership acclamation, Dr. Babb is
- Eric Breimer Nominated for Vice President
  - o Request for nominations
  - o Floor closed
  - o Dr. Breimer
  - o Request to vote through raise of hands, acknowledged
  - o Dr. Breimer presents platform
- Announcement that the following are running for the five positions as board members
  - o Ajani, Breese, Frydenberg, Gomillion, Kovalchick, Kunene, Parks, Lester, Smith
  - o Recognize that the top 4 vote counts will receive the 2 year positions, the 5<sup>th</sup> highest will receive the one year position vacated.
  - o Presentations from candidates in alphabetical order
  - o Ballots collected
  - o Kovalchick/Lester/Parks
  - o Smith/Kunene tied for fourth. Run off to see who gets 2 and who gets 1 year
  - o Kunene gets 2 year, Smith gets 1 year

ISCAP Presentations

- Eric Breimer – Conference report
  - o Numbers of attendees presented.
  - o 147 attendees
  - o Income estimated at approximately \$5000
  - o Papers show 113 total compared to 125 in 2017 and 119 in 2016
  - o
- Conference dates/locations
  - o Lunch poll between Dallas/Ft Worth and Tampa

## Treasurer Report

- Peter Wu Presents
  - o Report presented in shared documents.
  - o Expenses have gone down, but so has income
  - o Currently we are in solid financial shape
  - o Anticipate expense for participation for CC2020 initiatives
  - o Explanation of reinstatement of non-profit status
  - o Motion to accept report

## Papers wrap-up

- EDSIGCON
  - o Acknowledge Sharp/Connolly in their efforts as co-chairs
  - o 64 papers submitted, 52 accepted to proceedings
  - o Quality submissions all around
- CONISAR
  - o Biswadip presents
  - o 19 CONISAR presented at conference
  - o Still looking to grow and make
- Cases
  - o Acknowledge co-chair Paul Witman, who is also taking over as chair next year
  - o 16 submitted, 14 accepted
  - o We will have our 4<sup>th</sup> special edition for ISEDJ coming up

## JISE report

- Freeman reports
  - o Acceptance rate approximately 22%
  - o Submission rates continue at highest rates in history of journal by 1
  - o Online access has not diminished submission nor quality
  - o Potential special issue includes social media and IS education landscape
  - o 30<sup>th</sup> anniversary coming up – invited issue for IS Education
  - o Online for over a year
  - o Soon will be included in AIS eLibrary which would greatly increase exposure.

## Journal extra –

- PDF has been a full paper as part of proceedings
- If you would paper presented as just an abstract this can be done by request
- Deadlines for submission are also re-stated for award and journal consideration
- Also reminder that a re-submission needs performed if you want the paper to be able to be considered to move forward for publication in ISEDJ
- Question – are they in Cabells? – YES –
- Is there an inclusion with Google Scholar – YES –
- JISAR is also mentioned.

## Update on EDSIG situation

- Les begins with chronology
  - o Begins with 2014 Baltimore conference and break with FITE
  - o Wilmington 2015 response to be able to run a conference on our own
    - ISCAP formed to be legal entity to support contracts/liability
  - o Las Vegas in 2016 – Notice of AITP taken over by CompTIA
    - Financial management to ISCAP
  - o Austin in 2017 – presentation to membership by CompTIA
    - SWOT Analysis of options for EDSIG performed by board
    - Articles of Affiliation prepared and shared with CompTIA and membership
  - o Norfolk in 2018 –
    - Ambassador/Liaison position created to interact between board and CompTIA
- What to come in next year
  - o EDSIG Board has committed to maintaining our EDSIG mission
  - o Bylaws to be maintained
- Articles of affiliation displayed for membership
  - o These were developed by the board post Spring meeting 2018
  - o These had been previously mailed to membership and shared with CompTIA
  - o Colleen from CompTIA explains the current situation with AITP and re-branding of that name/organization.
  - o Also explains the non-profit/educational mission of CompTIA, and growth of the IT Pro segment
  - o CompTIA is transitioning to “IT Pro”
  - o Questions
    - Again, does mission align
- Motion on floor
  - o Move to request the board of directors to continue to investigate the option of AITP-EDSIG becoming an independent organization with no parent affiliation. A summary of investigation and any recommendations to be complete on or before September 1, 2019 (60 days before next member meeting)
  - o Motioned from floor
  - o Janicki explains further
  - o Babb further explains that there is analysis already in place, further analysis will be minor and as needed.
  - o Discussion follows
- Discussion closed
- Show of hands
  - o 34 hands for, zero against, four abstain
- Motion to adjourn.
  - o Second
  - o Close

6:17pm

