

TWAIS Meeting 05/19/2012

MINUTES

NATIONAL KAOHSIUNG UNIVERSITY,
TAIPEI, TAIWAN

TYPE OF MEETING	2012 General Meeting and Board Meeting
CHAIR	Houn Gee Chen
NOTE TAKER	Carol Hsu
ATTENDEES	Eldon Li, Shin-Yuan Hung, She-I Chang, Wei-Hsi Hung, Fang Yu, Wen-Lung Shiau, Pei-Hsuan Hsieh, Cheng-Kui Huang,

Agenda topics

[TIME ALLOTTED] TWAIS 2012 ANNUAL MEETING

REPORT	Results of TWAIS Officers and Director Election 2012
	President-Elect: Dr. She-I Chang (National Chung Cheng University)
	Secretary-Treasurer: Dr. Carol Hsu (National Taiwan University)
	VP-Activity: Dr. Yung-Song Lin (National Taiwan University)
	VP-Publication: Dr. Wei-Hsi Hung (National Chung Cheng University)
	VP-Membership: Dr. Fang Yu (National Cheng Chi University)
	Directors: Dr. Chang-Sung Yu (National Taiwan University) and Dr. San-Yih Hwang (National Sun Yat-sen University)
CONCLUSIONS	All candidates are elected as TWAIS Officers and Directors for 2012

[TIME ALLOTTED] AIS MEMBERSHIP FEE

REPORT	TWAIS has successfully negotiated to have the membership rate reduced to \$35 for academics and \$20 for doctoral student
CONCLUSIONS	The reduced fee is only applicable for 2012, TWAIS will continue the fee negotiation with AIS for the benefit of TWAIS members.

[TIME ALLOTTED] BOARD MEETING PARTICIPATION OF PREVIOUS TWAIS PRESEDTS

DISCUSSION	Amendment of the current by-laws on the board meeting participation of previous TWAIS presidents
CONCLUSIONS	1. All voted in favour for the amendment in the by-laws
	2. Suggestion to make changes in section of "Meetings of the Executive Board" to include a phrase stating "Past presidents are ex officio members of the board but do not have any voting right; nor do they affect quorum."

[TIME ALLOTTED] TWAIS Member Issues

DISCUSSION	TWAIS Member Base
CONCLUSIONS	1. Continue to promote AIS within the Taiwan IS community
	2. Suggestion to have a representative member from each university
	3. Suggestion to establish a Facebook page for TWAIS
	4. Suggestion to work with AIS for the organization of seminars and workshops in Taiwan for the purpose of knowledge sharing and networking between IS senior scholars and TWAIS members

[TIME ALLOTTED]

FUTURE PACIS HOSTING

DISCUSSION	Possibility of hosting future PACIS S events
	1. Suggestion to develop a proposal for hosting future PACIS events in other cities