

ISECON 2009
Membership Meeting
November 7, 2009
5 p.m.

- I. Call to order—Tom Janicki 5:00 pm
- II. Approval of minutes from ISECON 2008 membership meeting. The minutes were approved unanimously
- III. Attendance—quorum requirement was met (48)
- IV. The Proposed changes to the EDSIG ByLaws were presented and approved unanimously.

REPLACE

1. **EDSIG** shall meet annually in conjunction with the annual ISECON (Information Systems Education Conference) to conduct such business as may properly come before it.
2. The Board of Directors shall conduct business as a group at least two (2) times each year. One of the Board of Directors meetings shall be in conjunction with the annual meeting of **EDSIG**.

WITH

1. **EDSIG** shall meet annually in conjunction with the annual ISECON (Information Systems Education Conference) to conduct such business as may properly come before it. The date, time and tentative Agenda for this meeting will be circulated to registered members via email at least 60 days prior to the Meeting, including any proposed change to the EDSIG Bylaws.
2. The Board of Directors shall conduct business as a group at least two (2) times each year. One of the Board of Directors meetings shall be in conjunction with the annual meeting of **EDSIG**.

ARTICLE XIII – QUORUM

REPLACE

1. Ten percent (10%) of the members of **EDSIG** constitute a quorum.
2. A two-thirds majority of the Board of Directors shall constitute a quorum.

WITH

1. Those EDSIG members attending the annual EDSIG membership meeting at ISECON shall be deemed to constitute a quorum, providing due notice of the meeting is given at least 60 days before the meeting.

V. Reports

- a. Treasurer's Report –Kathleen Kelm
 - a. Total Income was \$28,740.33,
Expenses: \$20,715.74 overall total \$8,024.59.
 - b. The balance of the account is 30,000.
 - c. Treasurer's report accepted unanimously

- b. ISECON 2009 Report—Kevin Jetton
 - a. Reviewed expenses and activities
 - b. There are a total of 192 total people here this includes AITP, EDSIG and EDSIG guests.

- c. Membership – Alan Peslak
We currently have 318 members

- d. CONISAR/ISECON 2009 Report—Alan Peslak
 - a. 35 total papers were submitted to CONISAR
 - b. 104 ISECON papers

- e. JISE Report
 - a. Al Harris resignation as Editor
 - b. The new Editor, Susan Kruck was announced

- f. ISECON 2010 Report—Wendy Ceccucci, Chair
Nashville, TN
Asst papers chair, asst program chair, etc.

VI. Elections—Don Colton

- a. Passed out ballot. Candidates:
 1. President – Tom Janicki
 2. VP—Alan Peslak
 3. Treasurer—Brenda McAleer
 4. Secretary—Mike Smith
 5. Membership—D. Scott Hunsinger
 6. Director (3 positions—2 year term)
 - a. Battig, Michael
 - b. Jafar, Musa
 - c. Kortsarts, Yana
 - d. Lind, Mary
 - e. Werner, Laurie
 - f. Wu, Peter
- b. Motion to elect officers on ballot by acclamation (elected unanimously)
- c. Election for EDSIG directors (Three 2-year term)
- d. Candidates gave brief statements

- e. Election results:
 - i. Mary Lind
 - ii. Michael Battig

Meeting adjourned at 6:10 pm