## **MWAIS General Business Meeting**

## University of Wisconsin - Oshkosh, 2019-05-21

- Call to order: 12:26PM
- Minutes approved by unanimous consent
- Welcome remarks (Dave Larson)
- Report from the President (Dave Larson)
  - o Again named by AIS as an Outstanding Chapter
- Introduction of MWAIS 2019 Conference Team (Don Heath)
- Introduction of the MWAIS and JMWAIS board (Dave Larson)
- Election of Officers (Shana Ponelis)
  - o Introduction of nominees
    - President-Elect: Maurice Dawson, Dan Power
    - Treasurer: Don Heath
  - o Elected:
    - President-Elect: Maurice Dawson
    - Treasurer: Don Heath (unanimous)
- Report on the Journal of the MWAIS (Rassule Hadidi)
- Awards Ceremony (Don Heath, Dave Larson)
  - o Best Paper awards for MWAIS 2019 conference
  - o Best Reviewer awards for MWAIS 2019 conference
  - o Outstanding Officer Award: Don Heath
- Preview of 15<sup>th</sup> annual MWAIS 2020 at Drake University, Des Moines IA (Dan Power)
  - o May 28-29, 2020
- Future conferences (Gaurav Bansal)
  - o MWAIS 2021 will be at Bradley University at Peoria IL
  - Call to host future conferences; previous conference chairs are available to provide advice and assistance
- Adjourned: 1:03 pm