

SIG Health – AMCIS 2013 – Annual Meeting

Meeting Minutes

Date/Time: August 16, 2013, 6 – 7 pm

Location: Chicago Hilton PDR 1

Invitees: SIG-Health Executive Board, SIG-Health members, and other interested individuals

Officers Present: Vance Wilson, President; Ann Fruhling, Treasurer; Jim Ryan, Newsletter Editor; Mike Dohan, Webmaster, Kaushik Ghosh, Membership Chair, around 15-20 individuals attended.

Welcome

Vance Wilson, President, welcomed all attendees, introduced attending board members and a few audience members.

Current Business

1. ECIS Healthcare Track Report (Rich Klein) European Conference on Information Systems (ECIS) 2013 will be held June 6-8 in Utrecht, Netherlands which includes 14 papers in 5 sessions.
2. AMCIS 2013 Healthcare Track Report (Rich Klein) - We have 18 completed research papers and 12 research-in-progress papers scheduled for presentation at AMCIS.
3. Treasurer Report (Ann Fruhling) – SIG-Health financials for the period of July 2012 through June 2013 are as follows: the balance at the beginning of the year was \$3,645.74. The SIG-Health account has had an increase of \$1,539.23 during the year which brings the SIG-Health total funds available to \$5,184.97.
4. Webmaster Report (Mike Dohan) – Website will continue to be updated to remain fresh.
5. Membership Report (Kaushik Ghosh) – The numbers of members has is currently 163: 127 academic members, 32 student members, and 2 corporate members..

6. Newsletter Report (Jim Ryan) – News articles are always welcome.
7. Secretary Report (Gary Hackbarth) – absent
- 8.
9. President-Elect (Gondy Leroy) – absent, sent good wishes from afar and provided new contact information:
Gondy Leroy
Associate Professor
Management Information Systems
University of Arizona
gondyleroy@email.arizona.edu

Updates

1. Vance presented an updated mission statement (Vance Wilson) which is “The mission of SIG-Health is to support health-IS research, education, and career development in a manner that is inclusive of diverse research methodologies and topic areas, to interact productively with allied disciplines, and to promote high professional standards of ethics and collegiality. “
2. Vance announced a AMCIS 2014 “HCI in Health and Wellness” workshop and special issue of AIS Transactions on Human-Computer Interaction (THCI) opportunities that will be jointly sponsored by SIG-Health and SIGHCI. SIG-Health will be obligated to help with expenses for the workshop.
3. Members socialized tasting various local beers and wines.
4. Next business meeting: AMCIS 2014 in Savannah, GA
5. Meeting Adjourned.