SIGHCI 2010 Annual Business Meeting Minutes at AMCIS 2010

Chaired by: Dezhi Wu, SIGHCI Chair
Meeting minutes taken by: Khawaja A Saeed, SIGHCI Past-Chair
August 13, 2010, Friday, at 6:00-7:30 pm in Swissotel, Lima, Peru

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SIGHCI Chair Dezhi Wu gave a presentation that included the following sections:

1. Welcome
2. Update on SIGHCI officers
3. Update on SIGHCI sponsored conferences and workshops
4. Update on SIGHCI sponsored special issues
5. AIS Transactions on Human Computer Interaction (THCI)
6. Financial report
7. Proposed website update project, and planning for pre-ICIS workshop panel discussion.
8. Proposed changes to the by-laws which included automatically appointing the past SIGHCI chairs to the advisory board for a period of three years and extending the tenure of other members appointed to the advisory board from one to three 3 years was discussed and unanimously approved by the members of the Executive Board and SIGHCI members present at the meeting. The process for amending the by-laws will be followed.
9. The website redesign project was discussed. Constantinos Coursaris presented the opportunity to assign the website redesign project to a student group in one of his classes. It was decided that the website redesign team with follow up with him and work with the group over the coming semester.
10. Various options for the panel discussion at the 9th pre-ICIS workshop were presented and discussed.

Meeting ended: 7:30 p.m.