

TWAIS Board Meeting 05/13/2017

National Chengchi University, Taipei, TAIWAN

TYPE OF MEETING	2017 Board Meeting
CHAIR	Dr. Yung-Ming Li
RECORDER	Dr. Wei-Hsi Hung
ATTENDEES	Dr. Eldon Y. Li, Dr. Ting-Peng Liang, Dr. Hsin-Ginn Hwang, Dr. Shin-Yuan Hung, Dr. Tsai-Hsin Chu, Dr. Cheng-Kui Huang, Dr. Shuyuan Mary Ho, Dr. Wei-Hsi Hung.

Agenda

Topic 1: THE PROGRESS OF RECRUITING TWAIS MEMBERS

DISCUSSION	President Yung-Ming Li has announced that the number of TWAIS members has grown to more than 150. It shows that TWAIS has more impact on the IS society in Taiwan.
RESOLUTION	We should encourage AIS members in Taiwan to join TWAIS when they are renewing their memberships.

Topic 2: NIMINATION OF NEW PRESIDENT

DISCUSSION	<ol style="list-style-type: none">1. Professor Eldon Y. Li announces that Professor Ja-Shen Chen, due to personal reason, could not act the role of president of TWAIS.2. Professor Eldon Y. Li nominates Professor Hsin-Ginn Hwang as the new president of TWAIS due to his rich experiences and expertise in the IS field.
RESOLUTION	All participants of TWAIS general meeting agree that Professor Hsin-Ginn Hwang acts as the new president of TWAIS for next two years. He accepts this appointment and will seek the board members for the new term.

Topic 3: ALIGNMENT OF AIS SUPPORTS

DISCUSSION	Professor Ting-Peng Liang has become the president-elect of AIS and we congratulate him on taking such important role in the IS society.
RESOLUTION	<ol style="list-style-type: none">1. Professor Ting-Peng Liang emphasizes that there will be more interactions between TWAIS and AIS in the near future.2. Professor Ting-Peng Liang also promises that AIS will provide more support to the president of TWAIS to attend international events.3. TWAIS will strongly support all AIS events in the future.