



ASAC ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE DE L'ASAC
Sunday, May 26, 2019, 8:30 am
Goodman School of Business

MINUTES

PRESENT

Kim Bates, President
Trish McLaren, VP Program, Secretary and Information Management
Adri van Hilten, Treasurer
Mehdi Farashahi, VP Program Elect

65 Members

1. Approval of Agenda / Adoption de l'ordre de jour

Kristene Collier moves/Simon Pek seconds the approval of the agenda. Carried.

2. Approval of Minutes: Annual General Meeting, May 28, 2018/Adoption du procès-verbal de la réunion du 28 mai 2018

There was discussion of delaying the vote on the approval of the minutes as Trish McLaren, ASAC Secretary, had not posted the minutes in advance. The majority of the attendees voted in favour of approving the minutes.

Adri van Hilten moves/Jim Denford seconds the approval of the minutes. Approved: 52; Opposed: 6; Abstained: 12. Carried.

3. Reports / Les rapports

3.1. President's Report / Rapport du président de l'ASAC

3.1.1. Executive Elections

Motion: That the ASAC membership approve the appointment of Kunle Akingbola to the position of Vice President Membership and Marketing. Kristene Collier moves/ Amy Thurlow seconds. Carried.

Board of Directors, 2019-2020

President: Kim Bates
VP Program: Mehdi Farashahi
VP Program Elect:

Treasurer: Adri van Hilten
VP Membership and Marketing: Kunle Akingbola
Secretary and Information Management: Trish McLaren

3.2. VP Program Report / Rapport de la vice-présidente de la programmation

Trish McLaren updated the membership about the conference. 2019 is the first conference in which ASAC accepted works in progress/extended abstracts as well as full papers. The submission numbers were high for WIPs, and an assessment will be done post-conference to refine the new category of submissions, including format, length, review guidelines, and presentation guidelines.

Submissions:

Full papers: 291
WIP/Extended Abstract: 129
Workshops: 6
Symposia: 2

Presentations:

Full papers: 245
WIP/Extended Abstract: 92
Workshops: 2
Symposia: 3

Registrations: 439

Regular Member: 255
Student/Retired Faculty Member: 124
Guest speakers: 33*
Volunteers: 27

*Guest speakers include divisional speakers, doctoral consortium speakers, and conference-wide workshop and symposium speakers.

3.3. Report of the Treasurer / Rapport de la trésorière

Adri van Hilten, ASAC Treasurer, updated the membership on the 2018 financial statements. See attached report.

There was discussion around the amount of money ASAC currently holds, the expenditures on CJAS, and conference registration fees. A detailed explanation of ASAC finances will be provided at the 2019 AGM.

Motion: That the ASAC membership approve the 2018 financial statements. Amy Thurlow moves/Shamsud Chowdhury seconds. Approved: 68; Opposed: 0; Abstained: 2. Carried.

Motion: That the ASAC membership approve the appointment of Graham, Scott, & Enns as the auditor of ASAC's 2018 financial statements. Amy Thurlow moves/Kristene Collier seconds. Carried.

3.4. Report of the CJAS Editor / Rapport du rédacteur de la RCSA

Michel Laroche, CJAS editor, updated the membership about the journal. See attached report.

4.0 Close of meeting.

Motion: That the 2019 ASAC Annual General Meeting be adjourned. Amy Thurlow moves/ Shamsud Chowdhury seconds. Carried.