

TWAIS Meeting 08/08/2012

MINUTES

NATIONAL TAIWAN UNIVERSITY, TAIPEI,
TAIWAN

TYPE OF MEETING	2012 TWAIS Executive Board Meeting
CHAIR	She-I Chang
NOTE TAKER	Wei-Hsi Hung
ATTENDEES	Eldon Li, Shin-Yuan Hung, She-I Chang, Houn-Gee Chen, Yung-Song Lin, Fang Yu, Jashen Chen, Eric Wang, Yen-Liang Chen

Agenda topics

[TIME ALLOTTED] REVIEW/MODIFICATION OF AIS BYLAWS

REPORT	To be compliant with AIS requirements, the chapter needs to review and modify AIS bylaws. <ol style="list-style-type: none">1. Membership for TWAIS is reduced to 35 USD for academics and 20 USD for students2. Need to adjust the Article V: Officer and members of the Executive Board, especially term of duration and respectively duties
CONCLUSIONS	<ol style="list-style-type: none">1. Adjust the term of duration for Secretary and Treasure from two years to three years2. Present the modified AIS bylaws for member approval in the upcoming TWAIS Annual Meeting

[TIME ALLOTTED] ADOPTION/APPROVAL OF AIS BYLAWS

DISCUSSION	To be compliant with AIS requirements, the chapter needs to approve AIS bylaws.
CONCLUSIONS	All voted in favour for the amendment in the by-laws

[TIME ALLOTTED] TWAIS WEBSITE MAINTENANCE

DISCUSSION	TWAIS requires regular update and maintenance
CONCLUSIONS	Professor Wei-Hsi Hung will be assisting the website update

[TIME ALLOTTED] DATE FOR 2012 TWAIS ANNUAL MEETING

DISCUSSION	Discuss the possible date of the annual meeting
CONCLUSIONS	<ol style="list-style-type: none">1. Agree to hold the meeting on 8/212. Among current 63 members, the annual meeting will require 1/4 attendance.3. Attract new members to join TWAIS, especially the doctoral students.