



Board of Directors Conference Call  
March 19, 2026  
1:00-3:00 PM ET

Zoom Meeting

<https://us02web.zoom.us/j/81808721997?pwd=1CMMiODFgT2teRdkzktwzgz86vnXfwj.1>

Dial In: (301) 715.8592

Meeting ID: 818 0872 1997 | Passcode: 688431

### AGENDA

Invited Guests:

- Peggy Tighe, Powers, Pyles, Sutter & Verville PC
- Daniel Wu, Chair, Finance & Investment Committee

1:00 PM	I. Welcome and call to order (5 min) <ul style="list-style-type: none"><li>• Disclosures of Conflicts of Interest – pg. 131</li></ul>	Payne
1:05 PM	II. Consent agenda (15 min) pg. 3 - <b>ACTION</b> <ul style="list-style-type: none"><li>• Unaudited Financial Package December 2025 – pg. 4</li><li>• Financial Package January 2026 – pg. 28</li><li>• 2027 Amplify Location – pg. 50</li><li>• Awards Governance Manual – pg. 51</li><li>• Approval of AMIA Journal Eligible Initiative (JEI) Program Framework – pg. 68</li><li>• Implementation of ScholarOne Unusual Activity Detector (UAD) for JAMIA &amp; JAMIA Open – pg. 83</li><li>• Clinical Informatics Subspecialty and AMIA–ABPM Coordination – pg. 84</li><li>• AMIA Connect User Advisory Group Charter – pg. 89</li><li>• Awareness of Current Trends and Executive Perspective on Documentation Burden – pg. 91</li><li>• ACMI Strategic Planning Update – pg. 111</li><li>• Board Liaison Guidance – pg. 112</li><li>• Task Force Updates – pg. 116</li></ul>	Payne
1:15 PM	III. Board Training – Organizational Advocacy with AMIA's Lobbyist	Tighe/Singh
2:15 PM	IV. Investment Advisor RFP – pg. 118 - <b>ACTION</b>	Wu/Brendel
2:30 PM	V. Future Priorities for JAMIA & EiC - Discussion	Payne/Richesson/Williamson
3:00 PM	VI. Adjourn	Payne

{Appendix – pg. 130}

### **2026 BOARD MEETINGS**

- May 17 | Denver, C O
- July 16 | 1-4 pm ET | Virtual
- Sept 17 | 1-3 pm ET | Virtual
- Nov 7-8 | Dallas, TX