AMIA
INFORMATICS PROFESSIONALS. LEADING THE WAY.

Board of Directors Meeting
May 17, 2026
Grand Hyatt | Denver, CO
9:00 AM – 5:00 PM MT

MINUTES

Present:	Voting board members: Philip Payne (President/Chair), Genevieve Melton-Meaux (Past President), James Cimino (Treasurer), Julia Adler-Milstein (Secretary), Oliver Bear Don't Walk, IV, Will Brown, Aarti Chandawarkar, JaMor Hairston, Laura Heermann-Langford, Tiffany Leung, Yuan Luo, Deepti Pandita, Marylyn Ritchie, Rachel Richesson, Justin Starren Non-voting, ex-officio board members: Amanda Hanova, CEO
Excused:	Arlene Chung
Staff:	Stephanie Brendel, Jeff Fraler, RaeLynn Gochnauer, Brandi McIntyre, Reva Singh
Invited Guests:	Angie Claypool, Vice President, Member Engagement, Scott McGrath, Governance Committee Co-Chair

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I. Welcome and Call to Order

Dr. Payne welcomed board members and called the meeting to order at 9:00 AM MT. A quorum was recognized.

Dr. Payne provided an overview of the meeting agenda. No additional or new items for discussion were identified.

Dr. Payne requested that any new conflicts of interest be disclosed. No new conflicts of interest were disclosed.

II. Consent Agenda

A motion was made and seconded to approve the consent agenda, with the roster for the Empowerment, Engagement, and Representation Committee removed for further discussion with the committee leaders. The consent agenda included the following items:

- March 2026 Financials
- February 2026 Financials
- 2027 SPC Chair Nominations
- Committee Rosters
- Advancement Committee Merger with Membership Committee
- Promoting Informatics and Expanding AMIA's Reach
- Local and Regional Events Strategy
- Partnership Development – ZIMAM (Gulf Cooperation Council

Region)
- ACMI Strategic Planning Update
- Charter Approvals
- Contact Reports

MOTION PASSED

III. FY 2027 Dues

AMIA Vice President of Member Engagement Angie Claypool presented the Board with a membership update, including information on AMIA's retention rate, member benefits, a current market analysis, international membership exploration, and recommendations for the next fiscal year. Recommendations for 2027 include:

a. No change to membership dues or levels.

b. Focus on member benefit enhancements and improving the retention rate.

c. Monitor membership trends and satisfaction to continue making informed decisions.

d. Continued exploration of adjacent informatics communities and other areas of growth.

e. Revisit international membership opportunities in the future.

A motion was made and seconded to accept the FY2027 membership recommendations as presented.

MOTION PASSED

IV. WG Year-End Analysis

AMIA Vice President of Member Engagement Angie Claypool presented working group information to the Board, focusing on year-end self-reported data that will serve as a baseline to track working group KPIs, governance, activities, and AMIA support metrics.

An update on working groups is planned for the September 2026 board meeting.

V. Lobbyist Training Follow-Up

AMIA Senior Vice President, Policy, Reva Singh, provided the Board with information as a follow-up to the March 2026 lobbying training, provided by AMIA's lobbyist, Peggy Tighe. In the training, Tighe recommended that AMIA create simple, concise wording for our policy parameters to use when members ask the

Board to comment on important issues outside AMIA's scope.

A motion was made and seconded to delegate a project to the PPC to define informatics' policy scope. Recommended definitions will be forwarded to the board for approval (with a communications plan) before communication to the full membership.

MOTION PASSED

VI. American College of Surgeons (ACS) Collaboration

AMIA Immediate Past President Genevieve Melton-Meaux presented the Board with information on a potential partnership opportunity with the American College of Surgeons focused on surgical AI education.

A motion was made and seconded for AMIA to continue exploration of an AMIA-ACS partnership with two near-term actions:

1. Initiate formal discussions with ACS leadership to define partnership models for AI and surgical informatics education (e.g., shared content development, micro-credentials, CME, annual updates).

2. Co-develop an inaugural joint Surgical Informatics and AI Meeting, aligned with ACS Clinical Congress, that leverages AMIA's scientific leadership and ACS's convening power, and serves as a foundation for ongoing collaboration.

MOTION PASSED

VII. KPI Dashboard

AMIA Chief Executive Officer, Amanda Hanova, presented the Board with a draft KPI dashboard that will be sent monthly, along with the board report. Metrics shared include membership, digital learning, corporate sales, volunteer counts, and event data.

VIII. Education Informatics Director

AMIA Chief Executive Officer Amanda Hanova and President Philip Payne opened the floor for discussion of the previously sent job description for the Education Informatics Director position, reporting to the CEO. The position was created for an applicant with expertise in developing health and medical informatics education expertise to support and accelerate the speed-to-market of proposed educational opportunities within AMIA.

IX. Amplify Highlights

AMIA Senior Vice President, Education, Jeff Fraler, provided the board with an overview of what to expect at the first Amplify Informatics Conference. Board members were provided with an overview of both opening sessions, the closing session, educational programming for both Informatics Summit and Clinical Informatics “tracks”, Year in Review sessions, planned panel sessions and oral presentations, posters, spotlight sessions, and Level-Up sessions.

X. Podcast and Education Portfolio Presentations

AMIA Senior Vice President, Education, Jeff Fraler, provided the Board with an overview of AMIA’s current educational strategy, and product portfolio information, including plans to enhance current AMIA products. During this presentation, new educational product plans were discussed with the Board, including case-based clinical informatics modules, micro-credential modules, and AMIA podcasts.

XI. 2027 Budget Introduction

AMIA COO Stephanie Brendel and CEO Amanda Hanova presented the Board with the first draft of the 2027 budget. The planning approach for 2027 was to examine the composition and viability of AMIA programs and activities while considering available resources and applying business intelligence. In preparation for the next round of budget drafting, AMIA staff will build line-item expense detail using contracts, product plans, and trend data.

An updated version of the 2027 budget will be shared with the Board for discussion at the July 2026 meeting.

XII. Governance Committee Items

Governance Committee Co-Chair Scott McGrath joined the Board meeting to discuss three governance items: Board liaison training document, updates to the AMIA org chart, and the draft Nominations and Elections handbook.

Board liaison training – Overall, board members were very supportive of the information presented. Future iterations will include items mentioned by board members: an explanation that liaison assignments change each year based on the board's makeup and following leading practice to rotate assignments to increase leadership knowledge across AMIA; providing liaisons with structure and workflow information; and other process-related clarifications.

Updates to org chart – Board members recommended that the Governance Committee consider adding information on how each group represented in the org chart communicates with the Board of Directors (bi-directional communication model).

Nominations and Elections Handbook – Board members recommended edits to the section on campaigning rules for clarity.

A motion was made and seconded to accept the governance documents, pending edits to be reviewed by the Executive Committee.

MOTION PASSED

XIII. Artificial Intelligence Tasks Force Updates

Past President Genevieve Melton-Meaux updated the Board on the activities of the Artificial Intelligence Task Force, including the appointment of 14 members to the task force, Susannah Rose as co-chair, Rosie Ward as facilitator, and the meeting outcomes to date.

Additional AI Task Force updates are planned for future Board meetings.

XIV. Executive Session

Staff and guests were excused from the meeting, and the board moved into Executive Session.

XV. Adjourn

Following Executive Session, the Board meeting was adjourned at 5:18 pm MT.

Respectfully submitted,
Julia Adler-Milstein
AMIA Board Secretary