

**Board of Directors Meeting  
March 19, 2026  
Virtual Meeting**

**MINUTES**

- Present:** Voting board members: Philip Payne (President/Chair); Genevieve Melton-Meaux (Immediate Past President/Chair); James Cimino (Treasurer); Julia Adler-Milstein (Secretary); Oliver Bear Don't Walk, IV; William Brown, III; Aarti Chandawarkar; Arlene Chung; JaMor Hairston; Laura Heerman Langford; Deepti Pandita; Tiffany Leung; Yuan Luo; Marylyn Ritchie; Rachel Richesson; Justin Starren
- Non-voting, ex officio board member: Amanda Hanova, CEO
- Invited Guest:** Peggy Tighe, Powers, Pyles, Sutter & Verville PC; Daniel Wu, Chair, Finance and Investment Committee; Trent Rosenbloom, Chair, Journals and Publications Committee
- Staff:** Stephanie Brendel, Jeff Fraler, RaeLynn Gochnauer, Brandi McIntyre, Jeff Williamson
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**I. Welcome and Call to Order**

Dr. Payne welcomed board members and called the meeting to order at 1:05 pm ET. A quorum was recognized.

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

**II. Consent Agenda (Action)**

The consent agenda included the following items:

- Unaudited Financial Package December 2025
- Financial Package January 2026
- 2027 Amplify Location
- ~~Awards Governance Manual~~
- Approval of AMIA Journal Eligible Initiative (JEI) Program Framework
- Implementation of ScholarOne Unusual Activity Detector (UAD) for JAMIA & JAMIA Open
- Clinical Informatics Subspecialty and AMIA-ABPM Coordination
- AMIA Connect User Advisory Group Charter
- Awareness of Current Trends and Executive Perspective on Documentation Burden

- ACMI Strategic Planning Update
- Board Liaison Guidance
- Task Force Updates

A motion was made and seconded to approve the consent agenda, with the Awards Governance Manual removed for additional information to be included. Modifications requested by the Board will include award-specific details and will be presented to the Board for approval in September 2026.

**MOTION PASSED.**

**III. Board Training – Organizational Advocacy with AMIA's Lobbyist (Information/Discussion)**

AMIA lobbyist Peggy Tighe joined the meeting to present a training session on organizational advocacy and lobbying. Areas discussed include an overview of advocacy and lobbying practices for 501(c) (3) organizations, antitrust laws, and information on navigating the current political landscape. The presentation included time for a Q&A with Board members.

**IV. Investment Advisor RFP (Discussion/Action)**

AMIA Finance and Investment Committee Chair Daniel Wu joined the Board meeting to discuss the full investment advisor RFP process and the committee's recommendation. This project began in August 2025 and included the review of RFP's, initial interviews conducted by a sub-committee of the Finance and Investment Committee, and final interviews in January 2026. At the conclusion of the RFP process, Wealthspire Advisors emerged as the leading candidate to handle AMIA's investments.

Following questions from the Board related to Wealthspire's structure and experience with organizations of AMIA's size, a motion was made and seconded to approve the recommendation to open investment accounts at Wealthspire Advisors and to move AMIA's investment assets in Q2 2026.

**MOTION PASSED.**

**V. Future Priorities for JAMIA and EiC (Discussion)**

AMIA Journals and Publications Committee Chair, Trent Rosenbloom, joined the Board meeting to discuss future priorities for JAMIA and its next Editor-in-Chief.

Prior to the Board meeting, Board members responded to a ranking survey to identify characteristics and focus areas for JAMIA, along with leadership styles

appropriate for implementing such priorities in JAMIA. The survey results were shared and discussed, along with information from Dr. Rosenbloom, providing insights into the Editor-in-Chief search process.

Next steps in the selection process include the Board convening an off-cycle meeting to finalize the Editor-In-Chief selection.

The meeting adjourned at 2:54 pm ET.

Respectfully submitted,  
Julia Adler-Milstein  
AMIA Board Secretary