



AMIA Board of Directors Meeting

March 9, 2023

1:00 PM ET

Join Zoom Meeting:

<https://us02web.zoom.us/j/84027161045?pwd=aDhidXErZm41OTBVWE5oUC9veUViQT09>

Meeting ID: 840 2716 1045

Passcode: 478734

Guests: 2023 Committee Chairs

Staff Guests: Eduard Herman (AMS Stabilization Plan); Stephanie Brendel (2022 Financials)

1:00 PM ET	CONVENE			
1:00 PM	I.	Welcome and call to order	(5 min)	Jackson
	A.	Disclosures of any Conflicts of Interest		
1:05 PM	II.	Consent agenda - Action	(5 min, p. 4)	Jackson
1:10 PM	III.	Strategic Discussion Items		
	A.	National Office report	(20 min)	Tolpegin
		1. 2022 Financials	(p. 10)	Brendel
		2. 2022 Final KPI Results	(p. 74)	Tolpegin
		3. 2023 Dashboard - Action	(p. 75)	Hanova
		4. Strategic Plan Cross walk	(p. 76)	Hanova
		with 2023 dashboard & tactics		
1:30 PM	B.	2023 Committees	(60 min. p. 85)	
		1. Welcome and Opening Remarks		Jackson
		2. Annual Goals and Activities for - Input		All
		Committees/Organizations		
		3. Open Discussion/Q&A		All
2:30 PM	IV.	Strategic Updates		
	A.	DEI Survey Results	(5 min, p. 137)	Brown
		<i>(included in Appendix A – committee pre-read)</i>		
	B.	AMS Stabilization Plan – Discussion	(10 min, p. 95)	Herman
2:45 PM	C.	President’s report	(10 min)	Jackson
		1. Board Office Hours		
		2. Bagels with the Board (Tuesday, March 14, 7-8:15 AM PT)		
		3. Friday Reports and other requests for board approval		
2:55 PM	V.	New business	(5 min)	Jackson
3:00 PM	ADJOURN			

REMINDERS

- Please complete your board meeting assessment by Friday, March 17.
- Bagels with the Board (Tuesday, March 14, 7-8:15 AM PT)

APPENDIX A: March Committee Reports (p. 104)

APPENDIX B: Board Motions/Actions (p. 162)

APPENDIX C: 2023 Committee Leadership Structure (p. 164)

APPENDIX D: AMIA Staff Organizational Chart (p. 166)

APPENDIX E: [AMIA 2020-2025 AMIA Strategic Plan](#) (p. 168)

APPENDIX F: AMIA Board of Directors Conflicts of Interest roster (p. 171)

2023 BOARD MEETINGS

May 22 (8am-5pm CT) (F2F in person at CIC23 in Chicago, IL)
(zoom details provided if virtual option is needed)

July 13 (1-4pm ET)

Sept. 14 (1-3pm ET)

Nov. 11 & 12 (8am-4pm ET) (F2F in person at AMIA23 in New Orleans, LA)