



Board of Directors Meeting
 May 20, 2024
 8:00-4:00 PM CT

Hilton Minneapolis
 1001 Marquett Avenue
 Minneapolis MN 55403

Symphony 1 Room

AGENDA

- | | | |
|----------|---|------------------------------|
| 8:00 AM | Breakfast | |
| 9:00 AM | I. Welcome and Call to Order (5 min) | Melton-Meaux |
| | A. Disclosures of any Conflicts of Interest | |
| 9:05 AM | II. Consent agenda (25 min, p. 3) - ACTION | Melton-Meaux |
| | A. Signature Awards and Nominating Committee Rosters (p. 4) | |
| | B. DEI Co-Chair Appointment (p. 8) | |
| | C. NIWG Representative to IMIA NI (p. 9) | |
| | D. DEI, Journals & Publications, Philanthropy, Public Policy Charters (p. 10) | |
| | E. Governance Cmte – Living out Changes Communication Plan (p. 23) | |
| | F. AMIA Org Chart and Structure Definitions (p. 28) | |
| | G. Public Policy North Star KPI Deliverables Update (p. 32) | |
| | H. SPC Chair/Vice Chair/Member Job Descriptions (p. 37) | |
| 9:30 AM | IV. 2025 Budget Process (10 min, p. 43) | Hanova |
| 9:40 AM | V. Strategic Discussion Items (1 hr, 5 min) | |
| | A. 2025 Membership Dues Increase – ACTION (10 min, p. 48) | Gochnauer |
| | B. IMIA NI2028 Bid – 2 nd Request – ACTION (20 min, p.49) | |
| | C. Symposium Paper Proceedings Conversion to Journal Publications – ACTION (15 min, p. 50) | Williamson/Eiklenborg |
| | D. Virtual Symposium Options – ACTION (20 min, p. 51) | Williamson/Eiklenborg/Herman |
| 10:45 AM | Break (15 min) | |
| 11:00 AM | Working Lunch (Executive Session/Directors Only; 2 hours)
Board Facilitated Exercise | Melton-Meaux/Rosie Ward |
| 1:00 PM | Break (15 min) | |

1:15 PM	VI.	Strategic Discussion Items, cont. (45 min) E. AI Product and Curricular Framework Task Force – ACTION (45 min, p. 56) Melton-Meaux/Hanova/Williamson	
2:00 PM	VII.	DEI Committee Update (45 min) Oliver Bear Don't Walk / Kevin Wiley/Kim Unertl/Krista Martin A. Membership Survey Results (20 min, p. 84) B. First Look Expansion - ACTION (15 min, p. 129) C. Statement Reaffirmation – ACTION (10 min, p. 172)	
2:45 PM	VIII.	Overview of Activities at CIC (15 min)	Mishuris/Lopez-Dunn/Williamson
3:00 PM	IX.	Executive Session (1 hr)	Melton-Meaux
4:00 PM	X.	ADJOURN	Melton-Meaux
APPENDIX		Membership Demographics (p. 177) Conflict of Interest Disclosure (p. 185) AMIA Staff Org Chart (p. 188)	

2024 BOARD MEETINGS

July 18 (1:00 - 4:00 pm ET)

Sept. 12 (1:00 - 3:00 pm ET) (budget review)

Nov. 9 FTF (9:00 – 5:00 pm PT) & Nov. 10 FTF (8:30 – 12:00 pm PT) (F2F in person at AS24 in San Francisco)
(committee/WG presentations)

Dec. 12 (1:00 - 3:00 pm ET) (if needed)