



Board of Directors Conference Call

July 18, 2024
1:00-4:00 PM ET

AGENDA

Zoom Meeting

<https://us02web.zoom.us/j/87587051143?pwd=ZVlySTltSG81Mjl2RXJuQ0ZjOHZKZz09>

Dial In: (301) 715 8592

Meeting ID: 875 8705 1143 | Passcode: 651800

1:00 PM	I. Welcome and call to order (10 min) <ul style="list-style-type: none">• Disclosures of Conflicts of Interest• Introduction – Brandi McIntyre, Sr. Director of Governance	Melton-Meaux
1:10 PM	II. Consent agenda (10 min, pg. 2) - ACTION <ul style="list-style-type: none">• 2024 Audit Results (pg. 4)• May Financials (pg. 35)• June Financials (pg. 65)• Hotel Points Policy – Finance Committee Recommendation (pg. 94)• Comped Registration Policy – Finance Committee Recommendation (pg. 97)• Approval processes for AMIA comment letters (pg. 99)• CEO Search Task Force Charter (pg. 101)• CEO Search Task Force Roster (pg. 103)• Decisions/Action Since May Board Meeting (pg. 104)	Melton-Meaux
1:20 PM	III. CEO Search Process (closed session) (60 min)	Rosie Ward (guest)
2:20 PM	IV. IS2026 Venue Selection (10 min, pg.112) – ACTION	Williamson/Bisbee
2:30 PM	V. IOR Plan – Assessments/Contact Report (10 min, pg. 119)	Jackson/Williamson
2:40 PM	VI. Meet the Editor at Symposium 2024 – Update (10 min)	Melton-Meaux/Williamson
2:50 PM	VII. First Draft 2025 Budget (35 min, pg.132)	Hanova/Brendel
3:25 PM	VIII. AI Product Topics - Update (10 min)	Zhou/Hairston
3:35 PM	IX. Executive Session	
4:00 PM	X. Adjourn	

{Appendix – pg. 139}

2024 BOARD MEETINGS

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) (budget approval, if necessary)