



Board of Directors Meeting  
 July 13, 2023  
 1:00 PM ET  
**AGENDA**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81030299777?pwd=ZldYWndZcWVTU2xaRFBpY3dHaFIYQT09>

Meeting ID: 810 3029 9777

Passcode: 511465

Dial In: +1 301 715 8592

Invited staff: Stephanie Brendel (agenda item II.A-B - 2022 Audit Approval)  
 Eduard Herman (agenda item II.D - Communities Upgrade)  
 Reva Singh (agenda item II.E - Standard Occupational Classification (SOC) Codes)

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.	Strategic Discussion Items		
	A.	2022 Audit Approval - <b>ACTION</b>	(10 min. p. 3)	Cimino/Brendel
	B.	National Office report - <b>Input</b> April 2023 Financials April 2023 Dashboard 2024 Budget Planning	(35 min, p. 34)	Hanova/Brendel
	C.	2024 Membership Dues - <b>ACTION</b>	(10 min, p. 131)	Gochnauer
	D.	Communities Upgrade - <b>ACTION</b>	(30 min, p. 134)	Hanova/Herman
2:30 PM		BREAK (10 min)		
2:40 PM	E.	SOC Codes Update	(30 min, p. 140)	Pandita/Singh
3:10 PM	F.	IPC/Board feedback	(30 min)	Harp
3:40 PM	IV.	Review Takebacks	(5 min)	Jackson
3:45 PM	V.	Executive Session	(15 min)	
4:00 PM		ADJOURN		

## REMINDERS

- Please complete your board meeting assessment.
- Please note the 2024 meeting dates below. Calendar holds will be sent shortly.

**APPENDIX A:** AMIA Staff Organizational Chart (p. 150)

**APPENDIX B:** Board Motions/Actions (p. 152)

**APPENDIX C:** 2023 Committee Leadership Structure (p. 155)

**APPENDIX D:** Mid-Year Committee & IOR reports (p. 157)

**APPENDIX E:** AMIA Board of Directors Conflicts of Interest roster (p. 170)

**APPENDIX F:** [AMIA 2020-2025 AMIA Strategic Plan](#)

### **2023 BOARD MEETINGS**

**(1 – 3pm ET unless otherwise noted)**

Sept. 14

Nov. 11 & 12 (F2F in person at AMIA23 in New Orleans, LA)

Dec. 14

### **2024 BOARD MEETINGS**

Jan. 18 (1:00 - 3:00 pm ET) (board orientation)

Mar. 28 (1:00 – 3:00 pm ET)

May 20 FTF (8:00 – 4:00 pm CT) F2F in person at CIC24 in Minneapolis)

July 18 (1:00 - 4:00 pm ET) (review of new initiatives/operational planning to inform budgeting process by staff)

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)