



**AMIA BOARD OF DIRECTORS MEETING
HILTON SAN DIEGO BAYFRONT
Aqua 300, Level 3
7:30 AM PACIFIC
AGENDA**

- Seating arrangements will ensure social distancing.
- Face masks are mandatory. Those attending the meeting must provide their own face masks.

Invited Guests: 2022 Incoming Board members

Joe Hales, Cathy Ivory (HICC)
 Kenneth Goodman (Ethics of meeting locations)
 Atul Butte (Journals & Publications Committee)
 Moira Edwards, Marcie Peck (Ellipsis Member User Study)
 Adam Wilcox (Annual Symposium Highlights)
 Randi Foraker; Oliver J. Bear Don't Walk IV (pre-recorded) (DEI Committee)
 Peter Embi (Executive Session)

7:30 AM	BREAKFAST		
8:00 AM	AMIA Board Team Building	(60 min)	Dykes
9:00 AM	CONVENE		
9:00 AM	I. Welcome and call to order	(20 min)	Dykes
	A. Disclosure of any Conflicts of Interest		
	B. Election results (publicly announced during the State of the Association)		
	C. Recognizing outgoing board members for service		
	D. Welcome 2022 board members		
	E. Calendar reminder for 2022 board meetings (p. 2 of agenda)		
	F. Orientation for new and returning board members (Jan. 13, 1-3PM ET)		
9:20 AM	II. ACTION Consent agenda	(10 min, p. 3)	Dykes
9:30 AM	III. Annual Symposium Highlights	(15 min)	Wilcox/Williamson
9:45 AM BREAK (15 min)			
10:00 AM	IV. Strategic Discussions/Updates		
	ACTION A. 25 X 5 Proposal/Discussion	(45 min, p. 35)	Rosenbloom
10:45 AM	B. Ethics of meeting locations	(60 min)	Dykes/Goodman
11:45 AM WORKING LUNCH			
<i>(Please take 15 and grab lunch. We will reconvene at 12:00 PM with the CEO update.)</i>			

12:00 PM	C.	CEO Update	(45 min)	Tolpegin
		i. Sponsorship Strategy	(p. 54)	
		ii. Policy Direction	(p. 97)	
12:45 PM	D.	National Office Report	(written, p. 98)	
		i. Ellipsis Member User Study	(25 min, p. 105)	Edwards/Peck
		ii. DRAFT 2022 Budget update	(20 min, p. 155)	Greenwood
1:30 PM	ACTION	E. DEI Committee	(15 min, p. 173)	Bright
1:45 PM BREAK (15 min)				
2:00 PM	V.	Component Updates		
		A. HICC Annual Review	(15 min, p. 194)	Hales/Ivory
2:15 PM	ACTION	B. Journal & Publications Committee Report	(15 min, p. 196)	Butte
		<i>Neil Sarkar will be asked to recuse himself for discussion</i>		
2:30 PM	VI.	Leadership Updates		
		A. Chair and EC report	(20 min)	Dykes
		<i>Chair thoughts and year-in-review</i>		
2:50 PM		B. Incoming Chair vision	(15 min)	Jackson
		<i>Board/Member Engagement</i>		
3:05 PM	VII.	New business and meeting assessment	(10 min)	Dykes
3:15 PM	VIII.	Executive Session (with CEO)	(60 min)	Dykes
4:15 PM	ADJOURN OUTDOOR RECEPTION <i>REMINDER: Please join Patti Dykes and Gretchen Jackson on the Sapphire Terrace, Level 4 for a cocktail reception immediately following the Board meeting.</i>			

2021 BOARD MEETINGS

Dec. 9 - 1:00-3:00 PM ET

2022 BOARD MEETINGS

Second Thursday monthly (1 – 3pm ET unless otherwise noted)

Jan. 13 (board orientation)

Feb. 10

Mar. 20 (10am-5pm CT) (F2F in person at IS22 in Chicago, IL)

Apr. 21

June 30

Sept. 8

Oct. 13

Nov. 5 (8am-4pm ET) (F2F in person at AMIA22 in Washington, DC)

Dec. 8