Board of Directors Conference Call
March 28, 2024
1:00-3:00 PM ET

AGENDA

Zoom Meeting

https://us02web.zoom.us/j/88380265391?pwd=enB5T040d29PMzg2eIV1bUg0YzFNaQT09

Meeting ID: 883 8026 5391
Passcode: 889242
Dial-in: 305 224 1968

I. Welcome and introductions (10 min)  Melton-Meaux

II. Consent agenda (10 min, p. 2) - ACTION
   A. Oxford University Press Contract Renewal (p. 3)  Melton-Meaux
   B. Member Satisfaction Survey (p. 5)
   C. 2025 Clinical Informatics Conference SPC Co-Chairs (p. 6)
   D. 2025 Annual Symposium SPC Chairs (p. 7)
   E. Committee and Sub-committee Rosters: Advancement, Audit, DEI, Journals & Publications, Philanthropy, and Women in AMIA (p. 8)
   F. January 2024 Financials (p. 19)
   G. Dembo Jones Engagement Letter (p. 110)  Cimino/Hanova/Brendel

III. FY2023 Financials ( unaudited) (20 min, p. 119)  Cimino/Hanova/Brendel

IV. Connect Replacement Launch (25 min, pp. 231)  Gochnauer/Taylor/Herman

V. Meeting Location Update (25 min, pp. 232)
   A. 2025 IS Location Outcome
   B. 2024 CIBRC, 2028 AS and CIC 2025 Site Prioritization – ACTION  Melton-Meaux

VI. Executive Session (30 min)  Melton-Meaux

VII. ADJOURN

2024 BOARD MEETINGS
May 20 FTF (8:00 – 4:00 pm CT) F2F in person at CIC24 in Minneapolis) (review of new initiatives/operational planning to inform budgeting process by staff)
May 21 and May 22 FTF (7:00-8:00 am) Bagels with the Board at CIC24
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)