



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

Zoom Meeting

<https://us02web.zoom.us/j/88380265391?pwd=enB5T040d29PMzg2eIV1bUg0YzFNQT09>

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** Melton-Meaux
 - A. Oxford University Press Contract Renewal (p. 3)
 - 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) Gochnauer/Taylor/Herman

- IV. Connect Replacement Launch (25 min, pp. 231) Williamson/Bisbee

- 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 Melton-Meaux

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)