



AMIA BOARD OF DIRECTORS MEETING
November 15-16, 2025
Marriott Marquis | Atlanta, GA
Room A601/A602 (Atrium Level)

Saturday, November 15

Invited Guests:

- Incoming Board Members: Laura Heermann Langford, Yuan Luo, Justin Starren
 - AMIA Leadership Team Members: Katherine Krause, Vice President of Marketing and Communications, Eddie Herman, Vice President of Information Technology, Shanna Eiklenborg, Vice President, Educational Operations, Angie Claypool, Vice President, Member Engagement, Krista Martin, Vice President of Diversity, Equity & Inclusion
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AGENDA

7:15 AM	Breakfast	
8:15 AM	CONVENE	
8:30 AM	I. Welcome and call to order (5 min)	Melton-Meaux
8:35 AM	II. Housekeeping/Updates (15 min)	Melton-Meaux
	<ul style="list-style-type: none">• Disclosure of additional Conflicts of Interest• Election results (publicly announced during the State of the Association)• Welcome 2026 board members• 2026 board meeting schedule<ul style="list-style-type: none">○ Orientation with AMIA’s legal counsel, Ben Tesdahl, Powers Law for new and returning board members (Jan 15 1-3 pm ET) <i>AMIA Board Members’ fiduciary duties, roles, and responsibilities.</i>○ Orientation with AMIA’s Lobbyist, Peggy Tighe, Powers Law for new and returning board members (TBD) <i>Why AMIA issues must have clear through line to Informatics.</i>	
8:50 AM	III. Consent Agenda – Action (10 min)	Melton-Meaux
	<ul style="list-style-type: none">• August 2025 Financials• September 2025 Financials• AMIA 2024 990 and 990T• Adding the Health and Healthcare Equity Principle to the AMIA Public Policy Principles• Clarifying Eligibility for Student/Trainee Board Seat• Advancement Committee Leadership Infographic• Advancement Committee Leadership Development Survey Report• Joint Accreditation Update• Venue Selection Task Force Update• Actions since September 2025 Board Meeting	

9:00 AM	IV. Annual Symposium Highlights (15 min)	Eiklenborg
9:15 AM	V. AI Task Force – Action (45 min)	Melton-Meux/Payne
10:00 AM	BREAK	
10:15 AM	VI. Digital Discovery Outcomes (60 min)	Brendel/Krause/Herman
11:15 AM	VII. 2026 – 2029 Strategic Plan – Action (60 min)	Payne/Bear Don’t Walk IV/Tiase/Hanova
11:45 AM	GROUP PHOTO & LUNCH	
12:45 PM	VIII. 2026 – 2029 Strategic Plan continued - Action	
1:15 PM	IX. 2026 Budget – Action (45 min)	Cimino/Hanova/Brendel
2:00 PM	X. Evermed Demo/Q&A (45 min)	Brendel
2:45 PM	XI. Executive Session	
3:30 PM	ADJOURN	

Sunday, November 16

7:00 AM	I. CONVENE /Working Breakfast with Industry Partners – Room A703 <ul style="list-style-type: none"> • Partner information from AMIA’s Business Development Team linked here 	
8:15 AM	BREAK – Move to A601/A602	
8:30 AM	II. Platinum Partner Presentations (30 min)	
9:00 AM	III. AMIA Signature Awards Discussion (30 min) <ul style="list-style-type: none"> • Award Dissemination Strategy and Frequency Discussion (discussion) • Patricia Flatley Brennan Award for Informatics Team Science (pg. 192) (overview) • Leadership in Diversity, Equity and Inclusion in Informatics (pg. 194) (proposal) 	Payne/Williamson/Martin
9:30 AM	IV. 2026 Bylaws Amendments (15 min)	Payne/McIntyre
9:45 AM	V. 2025 Accomplishments (15 min)	Melton-Meux/Hanova
10:00 AM	VI. Leadership updates (30 min) <ul style="list-style-type: none"> • Chair Reflections / Wrap Up • Recognizing outgoing board members for service • Incoming Chair remarks 	Melton-Meaux/Payne



10:30 AM ADJOURN

{Appendix}

REMINDERS

- **Meet the AMIA Board** (formerly Bagels with the Board) | Monday, Nov 17, 9:15 am
International Ballroom (AMIA Central)
- **Partner Information / Sessions** | Calendar invites have been sent to those who signed up to attend partner sessions. Please remember to introduce yourself to the presenter as an AMIA Board member and thank them for supporting us. Information from our Business Development Team can be found [here](#).

2026 AMIA BOARD MEETING SCHEDULE

- January 15 | 1-3 pm ET | Virtual
- March 19 | 1-3 pm ET | Virtual
- May 17 | Denver, CO
- July 16 | 1-4 pm ET | Virtual
- Sept 17 | 1-3 pm ET | Virtual
- Nov 7-8 | Dallas, TX