



Board of Directors Meeting
Hilton | Anaheim, CA
Huntington Room ABC
May 19, 2025
9:00 am – 4 pm PT

AGENDA

8:00 AM **Breakfast**

9:00 AM I. Welcome and call to order (5 min)

Melton-Meaux

- Disclosures of Conflicts of Interest (pg. 180)

9:05 AM II. Consent agenda (15 min) - **ACTION**

Melton-Meaux

- January 2025 Financials (pg. 4)
- February 2025 Financials (pg. 29)
- March 2025 Financials (pg. 54)
- 25x5 Task Force Restructure (pg. 78)
- Committee, Council & Forum Charters (pg. 80)
 - Academic Forum
 - Accreditation Committee
 - American College of Medical Informatics
 - Awards Committee
 - CE/Professional Development Committee
 - Doctoral Dissertation Awards Committee
 - Fellows of the American Medical Informatics Association
 - Student Paper Competition Committee
 - Women in AMIA
- Journal and Publications Committee: *JAMIA* Editor-in-Chief Search (pg. 101)
- Promotional Blackout 30 Days +/- AMIA Conference Policy (pg. 103)
- Scientific Program Committee (SPC) Roles and Competency Framework (pg. 105)
- AMIA Education Update (pg. 119)
- Task Force Updates (pg. 120)
- Date Change for Annual Symposium 2030 (pg. 122)
- Decisions/Actions Since March 20 (pg. 123)
- Contact Reports (pg. 124)

9:15 AM III. Membership Dues Transformation (pg. 156)

Tiase/Gochnauer

10:45 AM **Break**

11:00 AM	IV. Advancement Committee Leadership Dev Evaluation Recs (pg. 162)	Cimino/Singh
11:45 AM	Lunch	
12:45 PM	V. Denver 2026 Meeting Planning Update (presentation)	Brendel/Williamson
1:30 PM	VI. DEI Plan (pg. 163)	Bear Don't Walk IV/Singh
2:00 PM	Break	
2:15 PM	VII. Monthly Board Report Discussion (pg. 172)	Hanova
3:00 PM	VIII. Executive Session	Melton-Meaux
4:00 PM	XI. Adjourn	Melton-Meaux

{Appendix – pg. 177}

2025 BOARD MEETINGS

- July 17 | board meeting 1-4 pm ET
- September 18 | board meeting 1-3pm ET
- November 15-16 @ Symposium in-person
- December 11 (if needed) | 1-3pm ET