

# AMIA Governance Structure

5\_20\_24

**AMIA Board of Directors**  
 16 elected Members:  
 12 Directors + 4 Officers  
 1 slot designated for Student Rep  
 AMIA CEO as *Ex-Officio* Member

**BOD Executive Committee**

**Delegation of Authority**

Health Informatics  
 Certification  
 Commission (HICC)

**3 Board Committees**  
 Chair/Co-Chairs selected by Board;  
 each has a Board and Staff Liaison  
 Governed by Bylaws

**5 Steering Committees**  
 Steering Committee elects  
 their own Chair/Co-Chairs;  
 each has a Board and Staff  
 Liaison

**All other Committees, Forums, Councils, and other Groups**  
 Members elect Chair/Co-Chairs; each of those are then  
 members of the appropriate Steering Committee

**Finance and Investment**

**Audit**

**Governance**

**Nominating**

**Ethics**

**Board Initiated Task Forces**  
 Chair/Co-Chairs selected by Board;  
 each has a Board and Staff Liaison;  
 Time Limited

**Governed by  
 policy  
 (not bylaws)**

**Example: 25x5**

**Education Steering**

**Recognition Steering**

**Working Group Steering**

**Membership Steering**

**Outreach and Public  
 Impact Steering**

ANI Co-Chair  
 IMIA Liaison

