



**AMIA BOARD OF DIRECTORS MEETING  
DECEMBER 8, 2022  
1:00 PM EASTERN  
AGENDA**

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/81593105813?pwd=QnN2V2dteGxJcmM2Uk8reFI2ZnRBdz09>

**Meeting ID:** 815 9310 5813; **Passcode:** 867244

**Dial In:** 301.715.8592

Guests: 2023 AMIA Incoming Board members (Peter Elkin, Kevin Johnson)  
Finance and Investment committee members (Financial Report)  
Sarah Rossetti Collins (25 X 5)

Staff Guests: Melvin Bodmer, Joan Haller, Lyric Jonze, Sarah Talbi (introductions)

1:00 PM ET	CONVENE		
	I.	Welcome and call to order	(5 min) Jackson
		A. Disclosures of any Conflicts of Interest	
1:05 PM	II.	Staff Introductions	(10 min, p. 3) Tolpegin/Jackson
1:15 PM	III.	25 X 5 Update	(15 min, p. 5) Collins-Rossetti
1:30 PM	IV.	Financial/Operations Report	(35 min) Tolpegin
		A. Finance and Investment Committee update	Wu
		B. 2023 Budget – <b>Action</b>	(p. 20) Tolpegin
2:05 PM	V.	Policy Priorities for 2023 – <b>Discussion</b>	(15 min) Hull/Singh
2:20 PM	VI.	Executive Session	(40 min) All
3:00 PM	ADJOURN		

**REMINDERS**

- Please complete your board meeting assessment.

APPENDIX A: AMIA Staff Organizational Chart (p. 122)

APPENDIX B: Board Motions/Actions (p. 124)

APPENDIX C: AMIA 2020-2025 Strategic Plan (p. 132)

**2023 BOARD MEETINGS**

**(1 – 3pm ET unless otherwise noted)**

Jan. 19 (board orientation)

Mar. 12 (10am-5pm PT) (F2F in person at IS23 in Seattle, WA)

May 11

July 13

Sept. 14

Nov. 11 & 12 (8am-4pm ET) (F2F in person at AMIA23 in New Orleans, LA)

Dec. 14

Thank you to outgoing board members:

Tiffani Bright

Patti Dykes

Welcome to incoming board members:

Peter Elkin

Kevin Johnson

Thank you outgoing board guests:

Russell Leftwich

LaVerne Manos