



Board of Directors Conference Call
September 12, 2024
1:00-3:00 PM ET

Zoom Meeting

<https://us02web.zoom.us/j/83431572613?pwd=f3uVsFXLnChPgU3b6pKtXbUSdsEOKT.1>

Dial In: (301) 715.8592

Meeting ID: 834 3157 2613 | Passcode: 605195

AGENDA

1:00 PM	I. Welcome and call to order (5 min) <ul style="list-style-type: none">• Disclosures of Conflicts of Interest	Melton-Meaux
1:05 PM	II. Consent agenda (15 min, pg. 4) - ACTION <ul style="list-style-type: none">• June Financials (pg. 5)• Signature Awards (pg. 35)• Education Steering Committee Charter (pg. 37)• General Guidance on Organizational Policy (pg. 41)• AMIA Logo Use Policy (pg. 43)• ACMI Student/Fellow Mixer at Symposium (pg. 44)• AMIA/DCi Proposed Joint 2025 Conference (pg. 45)• 2026 AMIA Informatics Summit Contract Update (pg. 51)• AMIA Climate, Health, and Informatics WG Request (pg. 52)• Decisions/Actions Since July Board Meeting (pg. 59)• Contact Reports (pg. 60)	Melton-Meaux
1:20 PM	IV. 990 Review (10 min, pg. 66) (GUEST)	Dembo Jones
1:30 PM	V. 2025 Budget Update and 2024 Projected Actual (10 min, pg. 148)	Hanova/Brendel
1:40 PM	VI. Membership (30 min) <ul style="list-style-type: none">• Membership Satisfaction Survey Update (verbal update)• Member Types / Potential Change Timeline (pg. 153)• Academic Forum Benefits Change (pg. 155) – ACTION• Health Systems Membership New Tier (pg. 157) - ACTION	Gochnauer
2:10 PM	VII. Policy Principles Updated Approval (10 min, pg. 161) – ACTION	Adler-Milstein/Singh
2:20 PM	VII. Executive Session	Melton-Meaux
3:00 PM	VIII. Adjourn	Melton-Meaux

{Appendix – pg. 232}