



Board of Directors Conference Call
January 15, 2026
1:00-3:00 PM ET

Zoom Meeting

<https://us02web.zoom.us/j/87865507538?pwd=SUYkeEyl0elYwkN3XA0vgAhlnf3XPT.1>

Dial In: (301) 715.8592

Meeting ID: 878 6550 7538 | Passcode: 205905

AGENDA

Invited Guests:

Ben Tesdahl, Powers Law Firm

1:00 PM	I. Welcome and call to order (5 min) <ul style="list-style-type: none">• Disclosures of Conflicts of Interest	Payne
1:05 PM	II. Consent agenda (15 min) - ACTION <ul style="list-style-type: none">• October 2025 Financials• November 2025 Financials• AMIA Connect Enhancements User Advisory Group• Contact Reports	Payne
1:20 PM	III. Board Training – Board of Director Fiduciary Responsibilities w/ AMIA’s Attorney	Tesdahl
2:20 PM	IV. Draft 2026 Board Deliverables	Hanova
2:45 PM	V. Lifetime Member/Emeritus Membership Category - ACTION	Gochnauer/Claypool
3:00 PM	VI. Adjourn	Payne

{Appendix }

2026 BOARD MEETINGS

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