



**AMIA BOARD OF DIRECTORS MEETING**  
**November 11, 2023**  
**New Orleans, LA**  
**7:15 AM CT**  
**AGENDA**

Invited Guests: 2023 Board Guests  
2024 Incoming Board members  
Invited Committee and WG Steering Committee Chairs

7:15 AM		Breakfast		
7:45 AM		CONVENE		
7:45 AM	I.	Welcome and Call to Order	(5 min)	Jackson
7:50 AM	II.	Housekeeping/Updates	(15 min)	Jackson
		A. Disclosure of any Conflicts of Interest		
		B. Election results (publicly announced during the State of the Association)		
		C. Recognizing outgoing board members for service		
		D. Welcome 2024 board members		
		E. Calendar reminder for 2024 board meetings (p. 4)		
		F. Orientation for new and returning board members (Jan. 18 1-3PM ET)		
8:05 AM	III.	Consent Agenda – <b>Action</b>	(5 min, p. 5)	Jackson
		August 2023 Financial Package		
		July 2023 Financial Package		
		June 2023 Financial Package		
		AMIA Signature Awards SOP Update		
8:10 AM	IV.	Annual Symposium Highlights	(15 min)	Melton-Meaux
8:25 AM	V.	Strategic Discussions/Updates		
		A. CAHIM MOU discussion - <b>Action</b>	(15 min, p. 14)	Payne/Cato/Williamson
8:40 AM		B. Metacred/AHIC Update - <b>Action</b>	(30 min, p. 18)	Hanova
9:10 AM		C. Corporate Member Value	(20 min)	Harp
9:30 AM Break (15 min)				
9:45 AM	D.	Mentorship Program across AMIA	(15 min, p. 23)	Jackson/Gochnauer
10:00 AM	E.	Working Group Expansion and Plans	(15 min, p. 30)	McGrath
10:15 AM	F.	Governance	(15 min, p. 35)	Payne/Murphy

10:30 AM	VI.	AMIA 2028 Symposium Location – <b>Action</b>	(30 min)	Tolpegin/Williamson
11:00 AM	VII.	AMIA Connect & eShow Replacement Updates	(15 min)	Gochnauer/Williamson

11:15 AM (WORKING LUNCH)

*(Please take a 30-minute break and grab lunch. We will reconvene at 11:45 PM.)*

11:45 AM	VIII.	Investment Policy Statement Review and Approval - <b>Action</b>	(30 min, p. 45)	Wu/Tolpegin
----------	-------	---	-----------------	-------------

12:15 PM	IV.	2024 Budget Policy Virtual Hill Day Virtual Symposium	(45 min, p. 63)	Wu/Tolpegin
----------	-----	---	-----------------	-------------

1:00 PM Executive Session

2:15 PM ADJOURN

2:30 PM Student Paper Competition (attendance requested) Grand Ballroom A

#### REMINDERS

- Please complete your board meeting assessment.
- What's On Your Mind? Monday and Tuesday 10:00-10:30 AM (Grand Salon)
- Board/SPC reception November 14<sup>th</sup> 6:00-7:00 PM (29<sup>th</sup> Floor Lounge)

**APPENDIX A:** AMIA Staff Organizational Chart (p. 145)

**APPENDIX B:** AMIA Board of Directors Conflicts of Interest roster (p. 147)

**APPENDIX C:** [AMIA 2020-2025 AMIA Strategic Plan](#)



**AMIA BOARD OF DIRECTORS MEETING**  
**November 12, 2023**  
**New Orleans, LA**  
**8:00 AM CT**  
**AGENDA**

**Sunday, November 12**

Invited Guests: AMIA Corporate Partners  
2023 Board Guests  
2024 Incoming Board Members

- |          |      |  |                               |
|----------|------|--|-------------------------------|
| 7:00 AM  | I.   | Convene/Working Breakfast with Industry Partners | (60 min)                      |
|          | A.   | Chair's Welcome                                  |                               |
|          | B.   | Open Dialogue                                    |                               |
| 8:00 AM  | II.  | Platinum Corporate Partner Discussions           |                               |
|          | A.   | InterSystems                                     | (15 min)                      |
|          | B.   | Triomics   | (15 min)                      |
| 8:30 AM  | III. | Strategic Discussions (continued from Saturday)  |                               |
|          | A.   | 25x5   | (20 min) Rosetti/Cato         |
|          | B.   | Health Systems                                   | (30 min) Nebeker/Tolpegin     |
| 9:20 AM  |      | Break (15 min)                                   |                               |
| 9:35 AM  | IV.  | Budget Discussion (continued) - <b>Action</b>    | (30 min) Tolpegin             |
| 10:05 AM | V.   | Leadership updates                               |                               |
|          | A.   | Chair and Chair-Elect Thoughts and Transition    | (20 min) Jackson/Melton-Meaux |
| 10:25 AM |      | Executive Session                                |                               |
| 11:00 AM |      | ADJOURN  |                               |

**2024 BOARD MEETINGS**

Jan. 18 (1:00 - 3:00 pm ET) (board orientation)

Mar. 28 (1:00 – 3:00 pm ET)

May 20 FTF (8:00 – 4:00 pm CT) (F2F in person at CIC24 in Minneapolis)

July 18 (1:00 - 4:00 pm ET) (review of new initiatives/operational planning to inform budgeting process by staff)

Sept. 12 (1:00 - 3:00 pm ET) (budget review)

Nov. 9 FTF (9:00 – 5:00 pm PT) & Nov. 10 FTF (8:30 – 12:00 pm PT) (F2F in person at AS24 in San Francisco)  
(committee/WG presentations)

Dec. 12 (1:00 - 3:00 pm ET) (budget approval)