



Board of Directors Conference Call

January 13, 2022

1:00 PM ET

**AGENDA**

Zoom Meeting

<https://us02web.zoom.us/j/81973385807?pwd=d212SDhTc1JDUHcwUUZ2UDdvcEdlZz09>

Meeting ID: 819 7338 5807

Passcode: 687057

Dial In: (301) 715 8592

- I. Welcome and introductions (5 min) Jackson
- II. Board expectations (10 min) Jackson
- III. **Action** – Consent agenda (10 min, p. 3) Jackson
- IV. AMIA Strategy (15 min) Jackson/Tolpegin
  - A. 2022 strategic priorities and goals (p. 90)
  - B. Board racetrack 2022 (p. 93)
  - C. Member Town Halls with Board Members
- V. Review of orientation materials (20 min) Tolpegin  
*(orientation/resource material included in consent agenda and is available on the online board community).*
  - A. Frequently asked questions and resource materials (p. 58)
    - 1. Board guide to strategic discussions (p. 63)
    - 2. ASAE board leadership supplements (p. 64)
    - 3. [AMIA 2020-2025 AMIA Strategic Plan](#)
    - 4. 2022 Executive Committee and Board meeting schedule (p. 82)
    - 5. Board reporting schedule 2022 (p. 83)
    - 6. Committee Chair Position Description (p. 84)
    - 7. Board Liaison Position Description (p. 86)
    - 8. Staff Liaison Position Description (p. 87)
  - B. Online board community <http://connect.amia.org>
  - C. Email address for discussion list [amia-BOD@connectedcommunity.org](mailto:amia-BOD@connectedcommunity.org)
- VI. 2022 conferences: virtual options/accommodations (20 min, p. 94) Williamson
- VII. ACMI Membership Model Update (20 min, p. 99) Starren/Melton-Meaux
- VIII. Ethics of Meeting Locations/CIC Plan (5 min) Adler/Milstein

IX. Executive Session  
(All staff are excused.)

(15 min) Jackson

X. ADJOURN

**2022 BOARD MEETINGS**

Feb. 10

Mar. 20 (10am-5pm CT) (F2F in person at IS22 in Chicago, IL)

Apr. 21

June 30

Sept. 8

Oct. 13 (Tentative Hold if Urgent Issues prior to AMIA 2022; otherwise, this meeting will be cancelled.)

Nov. 5 (8am-4pm ET) (F2F in person at AMIA22 in Washington, DC)

Dec. 8