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

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.)

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