Board of Directors Meeting
May 20, 2024
8:00-4:00 PM CT

Hilton Minneapolis
1001 Marquett Avenue
Minneapolis MN 55403

Symphony 1 Room

AGENDA

8:00 AM    Breakfast

9:00 AM    I. Welcome and Call to Order (5 min)     Melton-Meaux
         A. Disclosures of any Conflicts of Interest

9:05 AM    II. Consent agenda (25 min, p. 3) - ACTION    Melton-Meaux
         A. Signature Awards and Nominating Committee Rosters (p. 4)
         B. DEI Co-Chair Appointment (p. 8)
         C. NIWG Representative to IMIA NI (p. 9)
         D. DEI, Journals & Publications, Philanthropy, Public Policy Charters (p. 10)
         E. Governance Cmte – Living out Changes Communication Plan (p. 23)
         F. AMIA Org Chart and Structure Definitions (p. 28)
         G. Public Policy North Star KPI Deliverables Update (p. 32)
         H. SPC Chair/Vice Chair/Member Job Descriptions (p. 37)

9:30 AM    IV. 2025 Budget Process (10 min, p. 43)              Hanova

9:40 AM    V. Strategic Discussion Items (1 hr, 5 min)
         A. 2025 Membership Dues Increase – ACTION (10 min, p. 48) Gochnauer
         B. IMIA NI2028 Bid – 2nd Request – ACTION (20 min, p.49)
         D. Virtual Symposium Options – ACTION (20 min, p. 51) Williamson/Eiklenborg/Herman

10:45 AM    Break (15 min)

11:00 AM    Working Lunch (Executive Session/Directors Only; 2 hours)
         Board Facilitated Exercise            Melton-Meaux/Rosie Ward

1:00 PM    Break (15 min)
1:15 PM  VI.  Strategic Discussion Items, cont. (45 min)
  E.  AI Product and Curricular Framework Task Force – ACTION (45 min, p. 56)
     Melton-Meaux/Hanova/Williamson

2:00 PM  VII.  DEI Committee Update (45 min)
  Oliver Bear Don’t Walk / Kevin Wiley/Kim Unertl/Krista Martin
  A.  Membership Survey Results (20 min, p. 84)
  B.  First Look Expansion - ACTION (15 min, p. 129)
  C.  Statement Reaffirmation – ACTION (10 min, p. 172)

2:45 PM  VIII.  Overview of Activities at CIC (15 min)  Mishuris/Dunn Lopez/Williamson

3:00 PM  IX.  Executive Session (1 hr)  Melton-Meaux

4:00 PM  X.  ADJOURN  Melton-Meaux

APPENDIX  Membership Demographics (p. 177)
           Conflict of Interest Disclosure (p. 185)
           AMIA Staff Org Chart (p. 188)

2024 BOARD MEETINGS
July 18 (1:00 - 4:00 pm ET)
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) (if needed)