



Board of Directors Meeting
 September 14, 2023
 1:00 PM ET
AGENDA

Invited Guest: Judy Murphy

Invited Staff: Stephanie Brendel, Shanna Eiklenborg, RaeLynn Gochnauer, Eduard Herman, Amanda Hanova, Dina Santucci, Reva Singh, Kim Snyder, Tanya Tolpegin, Jeff Williamson

1:00 PM ET CONVENE

1:00 PM I. Welcome and call to order (5 min) Jackson
 A. Disclosures of any Conflicts of Interest

1:05 PM II. Consent agenda – **Action** (5 min, p. 3) Jackson
 Signature Awards Approval
 Minutes Approval

III Chair’s report (5 min) Jackson
 Brief Updates
 AI Showcase Chair Approval – **Action** (p. 8)

1:10 PM IV. Strategic Discussion Items
 A. 2024 Committee Call for Participation (5 min, p. 9) Hanova
 B. Policy Priorities (North Star)- **Action** (25 min, p. 10) Adler-Milstein/Singh
 C. Communities Platform Update - **Action** (15 min, p 12) Herman/Gochnauer
 D. Governance Committee Update - **Action** (35 min, p. 18) Payne/Murphy

2:30 PM V. Updates
 A. National Office Report (20 min) Tolpegin
 1) 990 Filing Status
 2) 2024 Budget – **Input Requested** (p. 59)

2:55 PM VI. New business (5 min) Jackson
 A. Review Takebacks

3:00 PM ADJOURN

REMINDERS

- Please complete your board meeting assessment.
- NOV 2023 BOARD MEETING: Time to plan!
 - The face-to-face board meeting is Sat. and Sun., Nov. 11^h & 12th.
 - AMIA 2023 Annual Symposium Nov. 11-15, Hilton New Orleans Riverside, New Orleans, LA
 - [AMIA 2022 Annual Symposium Registration](#)
 - Board members: register with discount code to receive 50% discount off AMIA 2023 registration
 - Advanced registration by **October 13**
 - [Volunteer Reimbursement Policy](#) (Friday night will be reimbursed). The reimbursement form will be sent with the November e-book.

APPENDIX A: AMIA Staff Organizational Chart (p. 71)

APPENDIX B: AMIA Board of Directors Conflicts of Interest roster (p. 73)

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

2023 BOARD MEETINGS

(1 – 3pm ET unless otherwise noted)

Nov. 11 & 12 (8am-4pm ET) (F2F in person at AMIA23 in New Orleans, LA)

Dec. 14

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)