



**AMIA BOARD OF DIRECTORS MEETING
JULY 8, 2021
1:00 PM EASTERN
AGENDA**

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89059529233?pwd=MjlBOFJ6K3ZrUXR5Z1JHbmhFQTYzUT09>

You can also dial in using your phone.

Dial by your location:

- +1 301 715 8592 US (Washington D.C)
- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)

Meeting ID: 890 5952 9233; **Passcode:** 654353

1:00 PM ET	CONVENE			
	I.	Welcome and call to order	(5 min)	Dykes
	A.	Disclosures of any Conflicts of Interest		
1:05 PM	II.	Action – Consent agenda	(10 min, p. 3)	Dykes
1:15 PM	III.	Action – 2020 Audit Approval	(10 min, p. 27)	Cimino
1:25 PM	IV.	Updates		
	A.	CEO Welcome & Introductions	(5 min)	
	B.	Board Chair’s report	(10 min)	Dykes
	C.	National Office report	(10 min, p. 55)	Greenwood
	C1.	2Q21 Financials w/KPI Review		
	C2.	2022 Budget Process		
1:50 PM	V.	Strategic Discussion		
	A.	Nominating Committee report	(10 min)	Dykes
2:00 PM	B.	AMIA2021 update	(10 min)	Williamson
2:10 PM	C.	PINA report	(30 min)	Wachs
	C1.	Community transition to PINA		
	C2.	2021 leadership/Syncing with AMIA timelines		
	C3.	PINA awards		
2:40 – 2:45 PM		BREAK		
2:45 PM	D.	Board Strategy Discussion with CEO	(60 min)	Dykes
3:45 PM	VI.	New business and meeting assessment reminder	(5 min)	Dykes

3:50 PM VII. Executive Session

4:00 PM ADJOURN

- **Time to plan** – [AMIA 2021 Annual Symposium](#) - October 30 – November 3, Hilton San Diego Bayfront, San Diego, CA The board meeting and dinner– October 30, 10:30 am - 8 pm PT (*Early registration by August 12 and advance registration by October 7 (board members: register with discount code AMIA2021 to receive 50% discount off registration)*)

2021 BOARD MEETINGS

Oct. 30 (F2F held in conjunction w AMIA21 (San Diego)

Dec. 9 - 1:00-3:00 PM (EASTERN)

2021 EXECUTIVE COMMITTEE CALLS (1-3pm ET)

Sept. 9

Nov. 11