



Board of Directors Conference Call
March 20, 2025
1:00-3:00 PM ET

Zoom Meeting

<https://us06web.zoom.us/j/85905303243?pwd=lKwVbReijFscASIKtxofPiDC35ai4a.1>

Dial In: (301) 715.8592

Meeting ID: 859 0530 3243 | Passcode: 799159

AGENDA

Invited Guests:

1:00 PM	I. Welcome and call to order (5 min) • Disclosures of Conflicts of Interest	Melton-Meaux
1:05 PM	II. Consent agenda – pg. 2 (10 min) - ACTION • Approval of 2026 AMIA Conference SPC Chairs – pg. 3 • Privacy Policy and Website Terms of Use – pg. 4 • Promotional Blackout 30 Days +/- AMIA Conference Policy – pg. 25 • Digital Experience Discovery – pg. 27 • AMIA Digital Learning Artificial Intelligence (AI) Product Update – pg. 28 • Task Force Updates – pg. 29 • Decisions/Actions Since January 16, 2025, Board Meeting – pg. 30 • Contact Reports Received Since January 2025 – pg. 31 • AMIA Financial Package December 2024 – pg. 34 • Academic Forum Health Informatics Educator of the Year Award – pg. 61	Melton-Meaux
1:15 PM	III. AMIA DEI Options in Current Climate – pg. 65	Melton-Meaux
2:00 PM	V. AMIA Conflict of Interest Policy – pg. 66	Singh
2:15 PM	VI. Approve Updated Connect Terms of Use – pg. 80	Singh
2:30 PM	VII. Executive Session	Melton-Meaux
3:00 PM	VIII. Adjourn	Melton-Meaux

{Appendix – pg. 85}

Remaining 2025 Board Meetings

May 19 @ CIC in-person
July 17 | board meeting 1-4 pm ET
September 18 | board meeting 1-3pm ET
November 15-16 @ Symposium in-person
December 11 (if needed) | 1-3pm