



Board Meeting Minutes

Conference Call

September 25, 2019

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Randal Luckow
- Taylor McBride
- Yvonne Ng [partial]
- John Polito
- Teague Schreiber

Also attending

- Laura Rooney

Meeting opened at 9:06am (PDT): DDoros, president, presiding, a quorum was present.

Meeting Minutes

Motion: Approve the Minutes from the August 15 Conference Call with one change.

Motion by JPolito, second by MDollman

Vote: Motion passes unanimously

Action Item: LRooney will post final Minutes to BCamp and to the website.

Action Item: TMcBride will post notice to members via AMIA-Member.

Diversity and Inclusion Fellowship Pilot: Project Manager

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The Board agreed to offer the Project Manager position, with the vote pending acceptance of the position.

Action Item: TSchneiter will offer the Project Manager position to the candidate and report back to the Board.

AMIA 2019 Travel Grants

Motion: Approve the recommendations of the Awards Committee for the 2019 Travel Grants as follows: Janneke van Dalen and Nadja Icarov; Jamie Marie Wagner; Patricia Ledesma Villon; Meghan Bouffard; and, Angelica Gasparotto de Oliveira.
Motion by YNg, second by Jpolito.

Vote: Motion passes unanimously

The Board thanks Pam Wintle (chair) and the Awards Committee for their work, and thanks Eli Savada and the Savada Family Legacy Fund for their support of AMIA travel grants.

AMIA 2020: El Paso

The Board discussed the proposal from the El Paso Convention & Visitors Bureau (EPCVB). In particular, the Board discussed using the Convention Center as the conference headquarters – while this would result in no cost savings for the conference, it would allow attendees to take advantage of a variety of hotel rates.

Also discussed

- current rulings in California that will not fund travel to Texas, and will discuss consideration in 2020 travel grant guidelines.
- recognition that Texas is not LGBTQ rights friendly, but El Paso and other cities have passed legislation that supersedes Texas State laws
- conference will be scheduled one week after the 2020 election
- conference will be AMIA's 30th anniversary

Motion: Approve El Paso as the location of the AMIA 2020 conference.
Motion by TSchneiter, second by DDoros



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Vote: Motion passes unanimously

Action item: LRooney will follow up with EPCVB on questions about the space at the conference center.

YNg leaves the call.

AMIA 2019

The Board discussed programming a panel that will report on current Diversity, Inclusion, and Equity efforts from the NFPB, Advocacy Committee, and Continuing Education Advisory Task Force. The Board will release a second hour reserved for programming.

A potential tour of Culpeper is possible – the office will look into costs and post to the membership. The Board also discussed potential keynote speakers.

Action Item: LRooney will ask for recommendations for Conference Navigators via Basecamp.

Special Recognition

The Board will suggest members for special recognition at the Membership Meeting in Baltimore.

National Film Preservation Board Diversity Task Force Report

On behalf of the NFPB DTF, TSchneider asked the Board to review the recommendations with an eye towards what is actionable for AMIA.

Call adjourned at 10:25am.
