



Board Meeting Minutes

Board Call

September 23, 2020

Attendees

- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh
- Regina Longo [Partial]
- Randal Luckow [Partial]
- Taylor McBride
- John Polito
- Teague Schneiter

Also attending

- Laura Rooney

Meeting opened at 10:06am PDT: DDoros, president, presiding, a quorum was present, RLongo and RLuckow absent.

Meeting Minutes

Motion: **Approve the Minutes from the September 2 Meeting.**

Motion by SBecker, second by JPolito

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.

Awards Recommendations



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The Awards Committee submitted their recommendations to the Board for the 2020 AMIA Awards: Mona Jimenez – Silver Light Award; Wendy Shay – William S O’Farrell Volunteer Award; Alison Reppert Gerber – Alan Stark Award; Dwight Swanson – Ray Edmondson Advocacy Award.

Motion: **Approve the recommendations of the Awards Committee for the 2020 AMIA Awards.**

Motion by TMcBride, second by JPolito

Vote: Motion passes unanimously.

Action Item: LRooney and JPolito will contact Pam Wintle so that notification of the recipients can begin.

The Board thanks Pam Wintle and the Awards Committee for their work.

RLuckow joins at 10:18am PDT

Update: Digital Asset Symposium (DAS)

The Board thanks Nick Gold and Jamie DiVenere for their work in leading the DAS programming committee that also included Mike Castro and Sally Hubbard. Feedback on DAS has been very positive so far, noting the program as well as the technology. Attendance was up and steady throughout the two days.

A special thank you to John Polito for his technical work to ensure smooth recordings and sound.

The Board discussed ways to help the curators broaden the reach including guidelines for audience levels, technologies, and a call for proposals.

RLongo joins at 10:30 PDT



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AMIA 2020 ONLINE

The Board discussed scheduling options for the conference, including the length of sessions and break times, potential wrap sessions, roundtable discussions, and shorter programming as options during break periods. The Conference Committee recommendation was to accommodate the traditional one hour time block for sessions plus Tech Talks. Tech Talks, short pre-recorded talks from sponsors and vendors about common challenges and solutions, will be scheduled in with sessions. Talks are 1-5 minutes in length. Shorter “Tea Breaks” on various topics could be scheduled for break times. SBecker has offered to host one or more.

Committee and group meeting times will be offered in line with session times, as well as pre and post conference options. Committees will be able to choose their venue and time.

Using the pre-recorded Tech Talks, the Board discussed a virtual “lounge” with the recordings, potentially mixed with posters, serving as the virtual pAVilion. This would be combined with pages for each vendor “booth” that would include recording and other information that would be linked.

With the recorded DAS sessions scheduled to be offered on demand, the Board discussed offering the recordings at a reduced rate for conference attendees.

SBecker left the call at 11:02am PDT

Update: Advancement Task Force

RLongo has uploaded the Minutes from the September 11 Advancement Task Force meeting.

The Board will send out a note to the membership early next week. The note will address the pandemic impact on AMIA and ask that those in a position to donate consider a donation to help offset the projected deficit.

TSchneiter left the call at 11:12am PDT



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AMIA Office

The Board would like to bring the AMIA office staff back full time by mid-October.

Board Schedule

The next Board call is scheduled for September 30th.

Meeting adjourned at 11:18 am PDT