

Board Meeting Minutes

Board Conference Call

February 24, 2022

Attendees

- Antonella Bonfanti
- Daniela Currò
- Taylor McBride
- Brian Meacham
- Wendy Shay
- Rachael Stoeltje
- Juana Suarez

Absent

- CK Ming
- John Polito
- Randal Luckow

Also attending

- Laura Rooney

Meeting opened at 10:06am (Pacific): RStoeltje, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the January 13th and 14th Meetings.**
Motion by RStoeltje, second by WShay

Vote: **Motion passes unanimously.**



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

Action Item: TMcBride will post Minutes to Basecamp and notify members.

Advocacy Committee: Advocacy Mechanism

The Board discussed the questions from the Advocacy Committee and the proposal for an advocacy mechanism to allow members to bring issues to the Committee and the Board.

The Board agreed that it is important that any mechanism be easily transferred as the chair and roster of the Committee changes, including the email address and access to the form. The Board also discussed ensuring there is clarity in expectations of confidentiality and that issues addressed are on behalf of the field and that there may be issues that AMIA legally cannot be involved in. The Board also agreed that the Committee reviews issues and submits statements and recommendations to the Board, with final approval on behalf of the association by the Board.

The Board will request a biannual report from the Committee for review, with actions or statements submitted to the Board at any time.

The Board will invite the Committee to the next Board meeting.

Program Review Draft

The Board reviewed the draft of changes to AMIA's programs (awards, travel grants, scholarships).

For awards, LRooney will draft a handbook integrating the changes and clarifying roles and procedures for the Committee, including a potential new award to be discussed with the Awards Committee.



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The Board will review a draft awards handbook as well as a draft charge for the Professional Development Committee on Basecamp.

Meeting adjourned at 11:36am (Pacific)