



Board Meeting Minutes

Board Conference Call

May 19, 2022

Attendees

- Daniela Currò
- Randal Luckow
- Taylor McBride
- Brian Meacham
- John Polito
- Rachael Stoeltje

Absent

- Antonella Bonfanti
- CK Ming
- Wendy Shay
- Juana Suarez

Also attending

- Laura Rooney

Meeting opened at 10:09am (Pacific): RStoeltje, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the April 14 Meeting**
Motion by JPolito, second by TMcBride

Vote: **Motion passes.**

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- Daniela Currò - Abstain
- Randal Luckow - Abstain
- Taylor McBride - Yes
- Brian Meacham - Abstain
- John Polito - Yes
- Rachael Stoeltje - Yes

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

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

Financial Report

The Board reviewed the budget update and current balance sheet. The 2022/23 budget draft will be discussed at the next board meeting.

New Membership Platform

Our existing contract with Cvent is at an end. While Cvent has been used for membership, it is primarily an event platform and can't offer the functions a dedicated membership platform can, while newer member platforms can offer the event functions needed.

The new system, MemberClicks, will offer members a portal where they can not only pay for their membership, but look up their membership history, change their contact information, contact the office, download receipts for payment, and search an online membership directory. For the office, it offers an integrated member system that includes automated member reminders, event purchases, and email services.

It will be a two- to three-month transition as the old contract ends and the build for the new system takes place. During that time payments will be through PayPal and the office will handle reminders and follow-up emails.



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Ultimately the new system will also save the association money by eliminating the need for a secondary email service.

Awards Handbook

The Board reviewed the input from the Awards Committee on the Handbook draft and resolved outstanding questions.

The Board discussed a potential new Award recognizing career achievement in the field. This led to a discussion of AMIA's 30th anniversary, which took place during the pandemic, and how it could be recognized at the conference.

Action Item: Final comments due by May 26th.

Action Item: LRooney and JPolito will draft response to Awards Committee.

Meeting adjourned at 11:01am (Pacific)