Board Meeting Minutes

Board Conference Call
June 9, 2022

Attendees
- Antonella Bonfanti
- Daniela Currò
- Taylor McBride
- Brian Meacham
- CK Ming
- Juana Suarez (partial)
- Wendy Shay
- Rachael Stoeltje

Absent
- Randal Luckow
- John Polito

Also attending
- Laura Rooney

Meeting opened at 10:03am (Pacific): RStoeltje, president, presiding, a quorum was present.

AMIA 2022

The Board discussed the results of the Conference survey and reviewed the expenses for an in-person conference in December 2022. AMIA will be responsible for 867 room nights at the hotel in addition to a $35,000 food and beverage guarantee.

The Board’s primary concerns reflect those expressed in the survey – the state of the pandemic and travel budgets. In addition, the Board is aware of the financial risk in
guaranteeing attendance at the conference. This is balanced by dropping attendance for virtual conferences and the drop in sponsorship associated with virtual events.

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JSuarez left call at 10:23am
CMing left the call at 10:59am

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The Board agrees to proceed with an in-person conference with the understanding that the Association may take a financial hit, and with the agreement that the Board will cut costs anywhere possible to save on expenditures and meet the break-even numbers. Board members will reach out to members to encourage attendance and focus on messaging to members and sponsors.

**Motion:** To hold an in-person conference in Pittsburgh, PA December 7-9, 2022. The motion is made with the understanding of the financial risk of an in-person conference. Motion by TMcBride, second by WShay.

**Vote:** Motion passes unanimously.

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Meeting adjourned at 11:13am (Pacific)