



## Board Meeting Minutes

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### Board Conference Call

June 9, 2022

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#### 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.

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#### 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

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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)