



Board Meeting Minutes

BOARD CONFERENCE CALL

DECEMBER 11, 2023

Attendees

- Daniela Currò
- Randal Luckow
- Mike Mashon
- Taylor McBride
- Brian Meacham
- Hannah Palin
- Juana Suarez (partial)
- Rachael Stoeltje
- Laura Treat

Also attending

- Laura Rooney

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

Board Administration

Meeting Schedule. The Board reviewed the preliminary monthly meeting schedule. The April date will be rescheduled due to conflicts.

The schedule includes three Board/Committee Calls that will be posted to the committee chairs.

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JSuarez joins the call at 10:11am (Pacific)

Board Liaisons. The Board reviewed the list of committee liaison assignments. Notifying committees of new liaisons will take place at the beginning of the year.

The Board assigned the EDI and Code of Conduct liaisons to serve for 2024 –

- **EDI Liaison** – Taylor McBride
 - **Code of Conduct Liaisons** – Taylor McBride, Hannah Palin, Rachael Stoeltje
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Member Recognition

The Board will recognize the contributions of the following members during the annual membership meeting:

- **Pam Wintle** - acknowledging her service of more than a decade leading and participating on the Awards Committee
 - **John Polito** - acknowledging his six years of service on the Board as well as his other volunteer efforts on behalf of AMIA
 - **Hugo Ljungbäck, Louisa Trott, and Patricia Ledesma Villon**, chairs of the Small Gauge/Amateur Film Committee - acknowledging their development and curation of the Small Gauge Symposium at AMIA 2023
 - ASN Team – **Brittan Dunham and Genevieve Havemeyer-King** and the team who provide technical assistance and host the screening each year, and a special shout out to **Katie Trainor** for her foundational work on ASN
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January Meeting Agenda Items

The Board will have two longer (three hour) meetings in January to set priorities and action items for 2024. The Board reviewed current items and will add additional via Basecamp.

AMIA 2024 Conference Location

Following up the previous discussion regarding locations, KKersels went back to the cities (Philadelphia, Anchorage, Minneapolis, and Milwaukee) regarding their proposals to better align either pricing or dates.

Milwaukee resubmitted a proposal for the dates the week after Thanksgiving, with a room rate and food and beverage guarantee within AMIA's traditional range. The other cities couldn't negotiate either dates or pricing so are not in consideration.

The office will ask for a proposal from Richmond and Baltimore who had also been considered before finalizing the 2024 location.

Adjourn at 11:53am (Pacific)