

MANA Board Meeting  
Dec 16, 2022, 3 pm EST

#### AGENDA

1. MANA 2023 update and MU Conference Services representative joining Zoom call
2. Approval of minutes and website summary of Nov 18 board meeting – will be done by email
3. Acknowledge and thank Board members whose terms are ending
4. Results of Treasurer election and welcome to new Board members
5. MANA reception at Metabolomics 2023 update
6. MANA and ILS
7. XC-D payment security breach
8. IG updates:
  - a. Precision Medicine - Rima Kaddurah-Daouk

**Present:** Metz, Vuckovic, Fiehn (had to leave at 4:40 pm), Vaniya, Schock, Styczynski, Du, Goudarzi, Mathé, Sumner (had to leave at 4 pm), Garrett (arrived at 4 pm), Lewis, Fernandez (non-voting for this meeting since their term starts Jan 1, 2023)  
Katie Stottle (MU Conference Services) 3:00-3:45 pm  
Rima Kaddurah-Daouk (Precision Medicine IG lead) 4:00-4:30 pm

Meeting call to order: 3:02 pm EST

#### **Votes taken during Dec 16 meeting:**

Motion: to proceed with signing of agreement for MANA 2023 with MU and pay deposit  
TM, MS                      Vote: all in favor [LS recused before vote due to COI]. Motion passed.

Motion: to allow Oliver Fiehn to file taxes in January and train Maryam Goudarzi as the new Treasurer for tax filing process  
TM, MS                      Vote: all in favor. Motion passed.

Motion: to sponsor two Travel Awards for Metabolomics 2023  
TM, DV                      Vote: all in favor except 1 abstention [MG]. Motion passed.

Meeting concluded: 4:59 pm EST

Next meeting: January 20, 2023, 3 pm EST