

MANA Board Meeting
Jan 20, 2023, 3 pm EST

FINAL AGENDA

1. Approval of minutes and website summary of Nov 18 board meeting
2. Approval of minutes and website summary of Dec 16 board meeting
3. MANA 2023 update
4. MANA reception at Metabolomics 2023 update
5. MANA and ILS
6. "Cross-training" initiative
7. MANA website hosting updates
8. Membership/registration/abstract vendors

Present: Metz, Vuckovic, Vaniya, Schock, Goudarzi, Mathé, Sumner (had to leave at 4 pm), Garrett, Styczynski (arrived at 4:20 pm), Fernandez, Lewis, (arrived at 3:30 pm)

Meeting call to order: 3:06 pm EST

Votes taken during Jan 20 meeting:

Motion: to approve minutes and website summary of Nov 18 meeting
TM, TG Vote: all in favor. Motion passed.

Motion: to approve minutes and website summary of Dec 16 meeting
TS, TG Vote: all in favor. Motion passed.

Motion: to sponsor two Travel Awards for ILS 2023 conference in Vienna for up to \$2000 per winner. The winners will be expected to deliver oral presentations at the conference and publicize MANA throughout the conference (including MANA table)
TM, FF Vote: all in favor. Motion passed.

Meeting concluded: 4:50 pm EST

Next meeting: February 17, 2023, 3 pm EST