

MANA Board Meeting  
Nov 18, 2022, 3 pm EST

**Agenda:**

1. David Wishart and LOC debrief on MANA 2022 conference in Edmonton
2. Approval of minutes and website summary of Oct 28 board meeting
3. Election results and call for Treasurer
4. MANA 2023 update
5. MANA conference guidelines, conference planning timeline and role of SOC
6. MANA and ILS
7. MANA evening reception at Met Soc 2023
8. Path forward with MetSoc
9. Permissions issue with MANA website
10. Annual membership – postponed to Dec meeting
11. IG updates:
  - a. SODA Interest Group - Ewy Mathé

Present: Metz, Vuckovic, Fiehn, Garrett, Vaniya, Schock, Styczynski, Du, Goudarzi, Mathé (had to leave at 4:20 pm), Sumner (had to leave at 3:57 pm)

David Wishart, Prashanthi Kovur and Rupasri Mandal on behalf of MANA 2022 LOC 3:00-3:30 pm EST

Meeting call to order: 3:02 pm EST

**Votes taken during Nov 18 meeting:**

- Approval of minutes and website summary for Oct 28 meeting  
TM, OF           Vote: unanimous. All in favor.
- Motion: to approve conference guideline and timeline documents  
TM, MS           Vote: unanimous. All in favor. Motion passed.
- Motion: to explore further possibility to hold wine-tasting networking reception at ILS 2023 meeting in Vienna  
TM, TG           Vote: all in favor (TM, DV, MS, TG, TS, OF) except 1 abstention (XD). Motion passed.
- Motion: sign new memorandum of understanding (MOU) with Metabolomics Society for 3 years similar to past MOU and hold MANA Networking reception at Metabolomics 2023  
TM, MS           Vote: all in favor (TM, DV, MS, TG, MG, TS) except 2 abstentions (OF, XD). Motion passed.

Meeting concluded: 5:03 pm EST

Next meeting: December 16, 2022, 3 pm EST