

MANA Board Meeting
Oct 28, 2022, 3 pm EST

Agenda:

1. Approval of minutes and website summary of Sep 23 board meeting
2. Upcoming elections
 - a. 6 nominations received so far
3. Post-conference survey results: summary by Tracey
 - a. Key conclusions from the survey and discussion
 - b. How to increase survey response rate
4. Finalize MANA 2023 dates
5. MANA conference guidelines, conference planning timeline and role of SOC
6. Suggestions for creation of new IGs from MANA 2022 attendees

- a. Ideas not (fully) covered by existing IGs

Congenital toxoplasmosis
Realtime Metabolomics
Internal standards / common methods
GC-MS
Industry partners of MANA- Could be a Forum or Interest Group
Spatial metabolomics
Computational Metabolomics

- b. approach/follow-up with people who volunteered to spark IG but did not specify on which topic
7. MANA and ILS
 8. NSF grant update
 9. MANA vision for next 5-10 years – start discussion based on question asked during MANA 2022 conference
 10. Annual membership
 - a. XC-D quote for membership module: \$3000 US plus \$2 per member
 - b. Distinguishing benefits for members versus non-members

Present: Metz, Vuckovic, Vaniya, Schock, Du, Fiehn, Goudarzi (had to leave at 15:35), Garrett (joined at 15:45), Styczynski

Meeting call to order: 3:04 pm EST

Votes taken during Oct 28 meeting:

- Approval of minutes and website summary for Sep 23 meeting
MS, OF Vote: unanimous, all in favor
- Motion: to hold MANA 2023 on Oct 24-26 in Memorial Union, with dinner in Bond Life sciences Centre Atrium
TM, TG Vote: unanimous, all in favor. Motion passed.

- Motion to support the creation of new IGs on the following topics:

Metabolomics in infectious disease
Realtime metabolomics
GC-MS
Industry partners of MANA
Spatial metabolomics

TM, TG Vote: unanimous. All in favor. Motion passed.

- Motion to postpone Annual membership (item 10 on agenda) for discussion at the next meeting
TM, TG, Vote: unanimous. All in favor. Motion passed.

Meeting concluded: 4:49 pm EST

Next meeting: November 18, 2022, 3 pm EST