

MANA Board Meeting
Sep 23, 2022, 3 pm EST

Agenda:

1. Approval of minutes of Aug 19 board meeting
2. Nail down MANA 2023 dates
3. Upcoming elections / Board members whose terms are ending
4. Selection of date for MANA 2022 LOC debrief and post-conference survey
5. MANA 2022 recap discussion
6. MANA conference guidelines and role of SOC
7. Posting of Board meeting minutes on our website
8. MANA and ILS

Present: Metz, Vuckovic, Powers, Styczynski, Fiehn, Garrett, Schock, Du, Sumner, Mathe, Goudarzi, Vaniya

Meeting call to order: 3:03 pm EST

Votes taken during Sep 23 meeting:

- Approval of minutes of Aug 19
TM, TG Vote: unanimous, all in favor
- Motion to have parallel sessions at MANA 2023 conference
LS, TM Vote: unanimous, all in favor

Meeting concluded: 5:00 pm EST

Next meeting: October 28, 2022, 3 pm EST