

MANA Board Meeting
April 21, 2023, 3 pm EST

FINAL AGENDA

1. Semi-annual meeting of IGs and Board
 - *Brief Intro of MANA and Round Robin Brief Intro of Board Members* - Tom Metz
 - Presentation of upcoming changes to by-laws regarding governance of IGs – Tom Metz
 - Presentation of current, collective vision from board – Ewy Mathé
 - *Brief Intro from each IG*
 - Early Career Members – Arpana Vaniya
 - Metabolomics Cores – Maryam Goudarzi
 - Metabolomics in Precision Medicine – Tim Garrett and Rima Kaddurah-Daouk
 - Microbiome – Rob Quinn (Chris Zhu will be presenting)
 - NMR Metabolomics – Bob Powers and Valerie Copie
 - SODA – Daniel Hitchcock, Ewy Mathé, Xuxia Du
 - WomiX – Arpana Vaniya and Maryam Goudarzi
 - *Requests from the IGs regarding guidance from board and Open Discussion* - Ewy Mathé
2. Approval of minutes and website summary of Mar 10 board meeting
3. MANA 2023 update - Tracey
4. MANA and Metabolomics 2023
 - a. Options for screen to display photos/video:
Approximately 50" TV - \$600 USD
Screen/projector (includes labor for set up/strike) - \$2100 USD
 - b. Awards committee has high demand for travel awards – request to allocate additional awards if possible
5. MANA and ILS
6. MANA website hosting updates

Present: Metz, Vuckovic, Garrett, Vaniya, Schock, Goudarzi (leave at 4:45 pm), Mathé, Styczynski, Fernandez

Meeting call to order: 3:04 pm EST but technical difficulties – meeting started 3:09 pm EST

Votes taken during Apr 21 meeting:

Motion: to approve minutes and website summary of Mar 10 meeting
TG, MS Vote: all in favor. Motion passed.

Motion: to increase number of travel awards to Metabolomics 2023 from total of 2 to total of 4 with 2 earmarked for students and 2 for postdocs due to high level of applications
DV, FF Vote: all in favor. Motion passed.

Meeting concluded: 5:07 pm EST

Next meeting: May 19, 2023, 3 pm EST