

MANA Board Meeting
Aug 18, 2023, 3 pm EST

FINAL AGENDA

1. Approval of minutes and website summary of July 21 board meeting
2. Vote to extend VP term for 1 year so we do not have rotation of both president and VP in the same year - One-time only extension to stagger the terms of President and VP - Tracey
3. MANA 2023 update – Lloyd
4. Guidelines for starting new IG – Arpana
5. Call for updates from each 'essential committee'
6. Annual dues – membership benefits - membership system - Dajana

Present: Vuckovic, Fernandez, Goudarzi, Garrett, Du, Schock, Mathe, Vaniya, Sumner, Styczynski (joined at 4 pm)

Meeting call to order: 3:03 pm EST (led by TS in TM's absence)

Votes taken during Aug 18 meeting:

Motion: to approve minutes and website summary of Jul 21 meeting
EM, TG Vote: all in favor. Motion passed.

Motion: to vote to extend current VP term for 1 year.

EM, DV Vote: all in favor except 1 abstention (LS), absent during vote (MS). Motion passed.

Meeting concluded: 4:53 pm EST

Next meeting: Sep 15, 2023, 3 pm EST