

MANA Board Meeting
Feb 17, 2023, 3 pm EST

FINAL AGENDA

1. Approval of minutes and website summary of Jan 20 board meeting
2. MANA 2023 update
3. MANA and Metabolomics Society/Metabolomics 2023
4. MANA and ILS
5. Treasurer transition
6. MANA website hosting updates
7. Membership/registration/abstract vendors
8. IG leads and committee composition
9. IG guidelines for creation of new IGs – Arpana
10. IG meeting – update and discussion – Ewy

Present: Metz, Vuckovic, Vaniya, Schock, Goudarzi, Mathé, Sumner, Garrett, Styczynski, Fernandez, Lewis, Du

Meeting call to order: 3:06 pm EST

Votes taken during Feb 17 meeting:

Motion: to approve minutes and website summary of Jan 20 meeting
TM, EM Vote: all in favor. Motion passed.

Motion: to schedule all IG meeting during April Board meeting to enhance interactions and discussion between the Board and IGs
DV, EM Vote: all in favor. Motion passed.

Meeting concluded: 5:09 pm EST

Next meeting: March 10, 2023, 3 pm EST