

MANA Board Meeting
Jan 19, 2024, 3 pm EST

FINAL AGENDA

Present: Mathé, Vuckovic, Schock, Sheldon, Lopez, Gouveia, Forsberg, Goudarzi, Du

Meeting call to order: 3:14 pm EST

Votes taken during Jan 19 meeting:

Motion: to approve the minutes of Nov and Dec meetings and website summaries.
RS, EF Vote: all in favor. Motion passed.

Motion: To approve the creation of standing committee for DEIA with the following mandate.

DEIA committee mandate: This committee will help renew our commitment to equity and diversity through all MANA activities and will also ensure that MANA stays true to its mission for DEIA.

EM, RS Vote: all in favor. Motion passed.

Motion: As of 2024 annual conference, to include up to 2 exhibitor badges per sponsorship package. Individual(s) with exhibitor badges will not attend any of the presentations at the conference but will receive meals/snacks. If Corporate member would like additional exhibitor badges, they can be purchased at discounted registration rate. Any exhibitors requesting to attend scientific presentations at the conference, must register individually with full registration to be paid (early-bird or regular rates will be decided based on the timing of the request).

DV, RS Vote: all in favor. Abstain: EM. Motion passed.

Meeting concluded: 5:06 pm EST

Next meeting:
Feb 16, 2024