

MANA Board Meeting
July 21, 2023, 3 pm EST

FINAL AGENDA

1. Approval of minutes and website summary of June 16 board meeting
2. Update on 2023 corporate members and offerings for corporate members including paid memberships
3. MANA 2023 update - Lloyd
4. MANA website hosting updates – Tom/Arpana
5. Essential vs. beneficial committees – Ewy
6. Bylaws and committee lists – Tom
7. Cross-training network for affiliates in collaboration with Metabolomics Society – Tom
8. Other: Useful to consider creating a resource such as <https://static.nomic.ai/pubmed.html> (landscape of biomedical research) for metabolomics

Present: Sumner, Metz, Vuckovic, Fernandez, Styczynski, Vaniya, Goudarzi, Schock, Du (joined 3:20 pm), Mathé (joined at 3:35 pm)

Meeting call to order: 3:07 pm EST

Votes taken during July 21 meeting:

Motion: to approve minutes and website summary of June 16 meeting
MS, TS Vote: all in favor. Motion passed.

Meeting concluded: 4:40 pm EST

Next meeting: August 18, 2023, 3 pm EST