

MANA Board Meeting
June 16, 2023, 3 pm EST

FINAL AGENDA

1. Select temporary secretary for today's meeting – Ewy Mathé
2. Approval of minutes and website summary of May 19 board meeting
3. MANA presence at other meetings – Met Soc 2023 and ILS 2023
4. MANA 2023 update - Lloyd
5. Update on current Treasurer transition and 2023 sponsorships – Maryam
6. MANA website hosting updates
7. General MANA policy for requests to distribute surveys; commercial versus non-commercial requests (Maryam)
8. Interest Group leads coordination as a committee? – Ewy
9. Bylaws and committees list
10. Publications committee and official journal of MANA discussion
11. Guidelines for starting new IG – Arpana – postponed to July meeting

Present: Sumner, Metz, Garrett, Styczynski, Goudarzi, Schock, Mathé

Meeting call to order: 3:02 pm EST

Votes taken during June 16 meeting:

Motion: to approve minutes and website summary of May 19 meeting
TM, TG Vote: all in favor. Motion passed.

Meeting concluded: 5:00 pm EST

Next meeting: July 21, 2023, 3 pm EST