

MANA Board Meeting  
Mar 10, 2023, 3 pm EST

#### FINAL AGENDA

1. Approval of minutes and website summary of Feb 17 board meeting
2. MANA 2023 update - LLoyd
3. MANA and Metabolomics 2023
  - a. Womix and FeMS asked if they can help co-host MANA Networking reception to make it joint event – 70-150 people based on their previous events – want to secure a sponsor to cover the costs
4. MANA and ILS
5. Treasurer transition
6. MANA website hosting updates
7. Preparation for IG meeting in April – Ewy
  - a. Discussion of the key guiding principles that Board wants to communicate to IGs as part of the meeting
8. IG leads and committee composition

**Present:** Metz, Vuckovic, Garrett, Sumner, Lewis, Vaniya, Schock, Goudarzi, Mathé, Du (arrived 3:45 pm)

Meeting call to order: 3:04 pm EST

#### **Votes taken during Mar 10 meeting:**

**Motion:** to approve minutes and website summary of Feb 17 meeting  
TM, TG           Vote: all in favor. Motion passed.

Meeting concluded: 4: 35 pm EST

Next meeting: April 21, 2023, 3 pm EST