

MANA Board Meeting  
May 19, 2023, 3 pm EST

#### FINAL AGENDA

1. Approval of minutes and website summary of Apr 21 board meeting
2. MANA 2023 update - Lloyd
3. Review of discussion with IG leads
4. Update on current Treasurer transition and plan for smother transitions of officers
  - a. Moving elections earlier and to which timeline?
  - b. Time of overlap between outgoing and incoming officer?
  - c. Other procedures to implement for smooth transitions?
5. MANA website hosting updates
6. MDPI offer discussion:
  - a. Co-marketing
  - b. Conference Proceedings
  - c. Sponsorship/awards
7. Official journal of MANA discussion
8. General MANA policy for requests to distribute surveys; commercial versus non-commercial requests - postponed to June meeting
9. Guidelines for starting new IG – Arpana – postponed to June meeting

**Present:** Sumner, Metz, Vuckovic, Garrett, Styczynski, Fernandez, Vaniya, Goudarzi, Du

Meeting call to order: 3:02 pm EST

#### **Votes taken during May 19 meeting:**

**Motion:** to approve minutes and website summary of Apr 21 meeting

TM, MS           Vote: all in favor. Motion passed.

**Motion:** to decline partnership with MDPI

MS, FF           Vote: all in favor. Motion passed.

**Motion:** to create Publications committee

TM, DV           Vote: all in favor. Motion passed.

Meeting concluded: 5:00 pm EST

Next meeting: June 16, 2023, 3 pm EST