

MANA Board Meeting
Nov 17, 2023, 3 pm EST

FINAL AGENDA

1. Approval of minutes and website summary of Sep 15 board meeting and Oct 20 board meeting
2. MANA 2023 recap - Lloyd
3. MANA 2024 brief update - Tim
4. 2024 Board election results and seeking nominees for President – Dajana
5. Awards committee update and DEI discussion - Tracey
 - i. Complaint of too many female award winners
6. Bylaws update and vote – Tom
 - i. No input received during 30-day consultation period
7. MANA involvement at ASMS – procedures/timelines – Tim/Tom

Present: Vuckovic, Metz, Schock, Vaniya, Du, Sumner, Sheldon (non-voting), Garrett, Forsberg (non-voting), Fernandez, Mathé (joined at 3:30), Goudarzi, Lopez (non-voting)

Meeting call to order: 3:07 pm EST

Votes taken during Nov 17 meeting:

Motion: to approve the minutes of Sep and Oct meetings and website summaries.
TM, FF Vote: all in favor. Motion passed.

Motion: to approve the dates of MANA 2024 conference Oct 22-24, with welcome reception on Oct 21.
TM, LS Vote: all in favor. Abstain: MG, TG. Motion passed.

Motion: to adopt revised bylaws as written.
TM, TG Vote: all in favor. Absent: MG. Motion passed.

Meeting concluded: 5:01 pm EST

Next meeting:
Dec 15, 2023