

MANA Board Meeting  
Oct 20, 2023, 3 pm EST

**FINAL AGENDA**

1. MANA 2023 update -Tom and SOC members
2. MANA 2024 proposal and vote - Tom and presentation of proposal by John Koomen
3. MANA Code of Conduct - Tom
4. Nominations received to date for 2024 Board election - Dajana

**Present:** Vuckovic, Metz, Schock, Mathé, Goudarzi, Du (leave at 3:55 pm), Styczynski (joined at 3:45 pm)

Meeting call to order: 3:04 pm EST

**Votes taken during Oct 20 meeting:**

**Motion:** to approve the location of MANA 2024 meeting at Moffitt, Tampa, Florida  
TM, EM      Vote: all in favor. LS provided electronic vote. MS absent during vote. Motion passed.

Meeting concluded: 4:25 pm EST

Next meeting:  
Nov 17, 2023