MANA Board Meeting
Sep 15, 2023, 3 pm EST

FINAL AGENDA
1.   Approval of minutes and website summary of Aug 18 board meeting
2.   MANA 2023 update - Tom
3.   MANA 2024
4.   Job placement program - Ian
5.   Guidelines for starting new IG – Arpana and vote to approve final version
6.   Updates to bylaws - Tom

Present: Vuckovic, Metz, Fernandez, Lewis, Goudarzi, Garrett, Du, Schock, Mathé, Vaniya, Styczynski
(joined at 3:45 pm)

Meeting call to order: 3:05 pm EST

Votes taken during Sep 15 meeting:

Motion: to approve minutes and website summary of Aug 18 meeting
TM, FF   Vote: all in favor. MS absent during vote. Motion passed.

Motion: to approve Guidelines for starting new IG document

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

Meeting concluded: 5:10 pm EST

Next meetings:
Oct 20, 2023
Oct 23, 2023 at MANA conference (meeting with IG leads)
Oct 25, 2023, at MANA conference