

## Minutes: Board of Directors Meeting

**Friday, August 15, 2025**

**10:00 – 12:00 pm**

### **Attendees:**

Kim Valdez, Megan Cahn, Laura Daily, Annette Marcus, Armando Jimenez, Dustin Daniel, Greg Sebastian, Julie Plagenhoff, Sharon Coryell, Ma'Adjoa Manu, Sarah Andersen, Win Kyin, Lillie Manvel, Kathleen Carlson, Heather Daniel, Briana Arnold

#### **10:05 Interim President Kim Valdez called the meeting to order**

- Quorum met
- Kim reviewed shared agreements

#### **10:10 Meeting Minutes**

- Reviewed July Board meeting minutes
  - Vote: Approved with minor changes
- Reviewed July Special meeting minutes
  - Vote: Approved

#### **10:15 Treasurer's Report**

- Reviewed the July financial report, budget scenarios, and Conference sponsorships.
- Reviewed reimbursement requests from the Policy Action Institute.
  - Vote: Approved with amendment that Board clarify future policies for travel.

#### **11:00 President's Report**

- Reviewed EC consultation with Rational Unicorn and quote.
  - Vote: Approved

#### **11:15 Nominations Committee**

- Reviewed two candidates for appointment to the Nominations Committee - Dr. Win Mar Lar Kyin and Briana Arnold
  - Vote: Approved appointments
- Discussed candidate for President-Elect, Nafisa Fai (Commissioner for Washington County). EC recommends the Board refer this to the Nominations Committee to address for the October elections.
  - Vote: Approved

#### **11:25 Development Committee**

- Discussed updates from the Development Committee and sponsorship process.

#### **11:35 Conference Planning Committee**

- Discussed Conference Planning Committee abstract review and development of the agenda.

**11:45 Awards Committee**

- Discussed Awards Committee email announcing awards opening up.

**11:50 Section Updates**

- Food and Nutrition Section update
- Epi-Biostats Section update
- Weight Inclusive Health Section

**11:50 Open Forum**

**12:00 Adjourn**