Meeting Link: [**https://meetings.amanibirth.online/b/ais-qkw-dm2-z9y**](https://meetings.amanibirth.online/b/ais-qkw-dm2-z9y)

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| **MEETING DAY/DATE:** |  |
| **MEETING TIME:** |       |
| **MEETNG TYPE:** |  |       |

**Board Member/Advisor Attendance:**

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| **Executive Board:** | **General Board:** | **Advisors**: |
| [ ]  President: Tyler Johnson[ ]  Past Co-Pres.: Dr. Saleem Khan[ ]  Past Co-Pres.: Jean Raleigh[ ]  VP Technology: Dr. Naveed Baqir[ ]  VP Programs: Justin Collier[ ]  VP Membership: Sharon Cooper[ ]  VP PR: Gretchen **Elhassani**[ ]  VP Hosting: Erin Bastien[ ]  Secretary: Barbara Theiss[ ]  Treasurer: Timmie Mirza, CPA | [ ]  Carl Hutter[ ]  Rev. Dr. Jay Macklin[ ]  Ami Patel[ ]  Grace Vild[ ]  Michele Weiner[ ]  Ping Xu, J.D.[ ]  Dr. Erin Zoranski | [ ]  Kim Burdick[ ]  Mary Cella[ ]  Floyd Ho[ ]  Patrick Kelly, Esq. [ ]  Michael Lynch[ ]  Miriam Marinello[ ]  Andres Rodriguez[ ]  Dr. Marilyn Stadalius[ ]  Carla Stone[ ]  Raelena Taylor[ ]  Gigi Tewari, Esq.[ ]  Dr. Yulia Watters[ ]  Anna White |
| **Executive Director** |
| [ ]  Aisha Al Hajjar |
| [ ]  Quorum: **YES** (50% of 17 = 9) | [ ]  Quorum: **NO** (LESS THAN 9 ATTENDED) |
| [ ]  Guests Yes[ ]  Guests No | Guest Names/Affiliation:      |
| [ ]  Votes Yes[ ]  Votes No | Motions & Vote Results:      |
| [ ]  Prior Meeting Minutes Approved YES[ ]  Prior Meeting Minutes Approved NO[ ]  Prior Meeting Minutes Amended/Edited | Prior Meeting Minutes Discussions/Amendments (if applicable):      |
| Agenda Items: | Agenda Owner: | Discussions/Minutes: |
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| **NEXT MEETING:** |  |