

BOARD MEETING MINUTES

Dec. 20, 2022 | Zoom

BOARD MEMBERS

Kathie Mahoney, Dave Boulay, Jim Watson, Keith Phillips, Mike Coast, Dusty Cruise, Petra Mitchell, Dave Rowland, Bill Donahue, Tiffany Stovall, Mike Kelleher

ATTENDEES

Carrie Hines, Kelly Buchanan

Chairwoman Petra Mitchell called the meeting to order at 1:00 PM (ET).

APPROVAL OF MEETING MINUTES

Jim Watson made a motion to approve to the Sept. 22, 2022 minutes. A motion was made to approve the minutes. Jim Watson seconded the motion. Minutes were approved unanimously.

FINANCIAL UPDATE

FY23 YTD

Hines reviewed the financial statements and fielded questions from the board.

LEGISLATION UPDATE

The omnibus text was released today with \$188M for NIST MEP. \$13 million is currently allocated for CHIPS funding, but that amount can increase. We now wait for the vote and the Omnibus to be enacted.

FY24 Request

Following the Advocacy committee call last week, there was agreeance to continue to ask for the number that we have yet to receive. Therefor the committee agreed to again ask for \$275M for FY24. Following a short discussion with the board, it was agreed that we would table the discussion and regroup to finalize the FY24 request.

HILL DAY PLANS

With uncertainty around the meeting rules on the Hill (and the future shift in Congress), the plans for Hill Day are up in the air. ASMC is still planning to convene, but the format is fluid at this point.

ADJOURNMENT

Jim Watson made a motion to adjourn the meeting. Mike Coast seconded the motion, which passed unanimously. The meeting was adjourned at 1:02 PM.