

**AAMC Board of Governors  
Special Meeting  
April 1, 2023  
Zoom Meeting**

3:30 – 4:00 pm (PT) / 5:30-6:00 pm (CT) / 6:30 – 7:00 pm (ET)

Present: Debby Dittman, Pamela Roper, Kathy Roskos, Christina Hannan, Karilee Wirthlin, Mitra Lohrasb, Ari Wolf, Alice Hewitt, Angela DeMoss, Catherine Ladnier, Rachael Meny (Guest),  
AAMC staff Lila Goehring

Absent: Linda Goodrich, Ellen Hines, Judy Jones, Melissa Berkay, Rachel Cefalu

The meeting was called to order at 3:33 PM.

Vice President Roskos made a motion to enter executive session at 3:36 PM. This was seconded by Governor Turan.

Vice President Roskos made a motion to exit executive session at 4:28, and was seconded by Vice President Roper. The meeting was adjourned at 4:29 by Vice President Roskos.