



**IASAS General Assembly (GA)
June 1, 2015 10 am EST**

In attendance: Rob Shea, Wadad Youssef El Housseini, Roger Ludeman & Lisa Bardill Moscaritolo

1. Meeting called to order at 10:01.
2. President briefed the founding members about the constitutional constraints we faced in the preparation for our elections. The major challenge is that only 5 founding members of IASAS are eligible to vote or run for office. Hence, the general assembly is not large enough to hold elections. In order to follow article 8 the general assembly needs to approve members who apply for membership.
3. The General Secretary announced that the following persons have requested to join IASAS and per the constitution President moved the motion to accept their membership. They are:

Achim Meyer auf der Heyde
Howard S. Wang
Damian Medina
David H. Shaw
Adnan Farah
Eva-Marie Seeto
Birgit Schreiber
Andrew West
Richard Zereik

The call was seconded by Lisa. Votes: yes 3 – No—0 Abstain – 1. Vote carries and the members are approved to join the GA.

4. The president and general secretary moved to ask for an extraordinary meeting. As per the constitution this meeting should be within 30 days. It was agreed to hold this meeting on July 6 at 10:00 am Eastern Time.
5. President briefed us that those that are on the IASAS listserv will get to vote for president and vice president but the GA will make the final decision. This will ensure we are in compliance with our constitution and Belgium law.
6. For the next General Assembly meeting in June 2016 it was suggested that we vote on possible changes to the constitution that will help us to approve members to be part of the GA in an easier manner.
7. Meeting adjourned at 10:20.

Respectively submitted,

Wadad El-Husseiny