

**IASAS Board Meeting Minutes  
December 10, 2014 8 am EST**

In attendance: Rob Shea (Canada, Memorial University), Simona Minao for Fabio Monti (Italy, EuCA), Rich Zereik (Canada, McGill University), Birgit Schreiber (South Africa, University of Western Cape), Damian Medina (Switzerland, Franklin College), Wadad Youssef El Housseini (Qatar, Qatar University) and Lisa Bardill Moscaritolo (United States, Pace University Pleasantville).

1. Rob called the meeting to order at 8:05 am.
2. Meeting minutes for November board meeting were approved.
3. Membership – Damian reported that we have 1,227 members on our listserv
4. Global Summit – Lisa and Rob reminded the group who did make it to the Global Summit that we would be asked to complete a one-page reflection.
5. Website – No new update since November.
6. Annual Meeting – Mark your calendar for Monday, June 1 at 10 am (NY Time)  
New Business
7. Updates from Regional Coordinators

Birgit reported that she is in the process of gathering the information she received from her survey in Africa to get an idea of professional development activities that could be considered. Unfortunately, most of the data she received was from Southern region of Africa. She also was in attendance for the Inaugural International Student Affairs Conference in Turkey along with Roger Ludeman.

Rich reported that he is Chair of the Canadian advisory board for the ACPA 2016 conference in Montreal.

Eva-Marie has contacted Fiji professionals through Facebook and she would love to see how many Fiji colleagues have joined IASAS. Damian will be sharing this information with her. She will also be presenting the board with a mentor program for IASAS early next year.

8. Meeting adjourned at 8:56 am. Our next meeting will be held on January 14, 8 am EST.