

IASAS Board Meeting Minutes
November 12, 2014
8:00 am ET

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

1. Rob called the meeting to order at 8:04 am.
2. Meeting minutes for September and October were approved.

Old Business

3. Membership and treasurer reports – No update.
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 - Andrew reported by email that the preparation for the website is progressing. We have purchased a Domain name.
6. Elections – According to the constitution we will be voting for a President and Vice President in May 2015.

New Business

7. Our annual membership meeting will be on Monday, June 1. We are looking at using the same platform as last year.
8. Meeting adjourned at 8:56 am.