



IASAS Board Meeting Minutes
Wednesday, September 6 at 9 am EST

In attendance: Achim Meyer auf der Heyde (Germany, Duetches Studentwerke), Howard Wang (China, Duke Kunshan University), Lisa Bardill Moscaritolo (United States, Pace University, Richard Zereik (Canada), Tadd Kruse (Kuwait, American University of Kuwait), Damian Medina (Qatar, Texas A & M University in Qatar), Adnan Farah (Bahrain, University of Bahrain), Birgit Schreiber (South Africa, Stellenbosch University), and Mustapha Jourdini (Morocco, Al Akhawayn University) and Dawn Wooten (United States, NAFSA).

- 1) Howard called the meeting to order at 9:16 am ET
- 2) Achim updated the board on the German and French colloquium where there were 15 countries represented. Portugal may possibly be interested in working with IASAS organizing an international conference. Achim will keep us posted.
- 3) For Mirela Lisa shared the business cards in line with our branding for IASAS a template for business cards that we can each print out for times when we are representing IASAS. There was a rich discussion and Lisa will share the board thoughts to Mirela who can in turn work with the designer to make suggested changes.
- 4) Tadd noted we have 1058 members as of yesterday and 73 countries represented.
- 5) Dawn reminded everyone on the content needed for the next newsletter which should go out in October. Tadd reminded us that the regional coordinators should be updating their section of the website.
- 6) Tadd asked for our next meeting to discuss breaking the regions into sub regions. Lisa will add this to the agenda.
- 7) The date for the Global Summit is October 24-26, 2018 Campus San Joaquin Universidad Católica and Duoc UC, Santiago, Chile. Brett, Lisa and Tiki met to discuss who does what and it was decided that IASAS will handle invitations, save the date, and Mirela will join the logistics committee.
- 8) Birgit updated the board that the deadline for first drafts for chapters of the UNESCO book were September 1.
- 9) Lisa updated the board on the first phase of the global competency study. This information should go out to the associations in September.
- 10) Adnan translated the membership letter to Arabic and sent to 15 other countries in his region. He is hoping that this will increase membership in his region especially Bahrain and Jordan.
- 11) Meeting was adjourned by Achim at 10:01 am ET.