



IASAS Board Meeting Minutes
Wednesday, April 25, 2018, at 9 am Eastern (US)

In attendance: Lisa Bardill Moscaritolo (United States, Pace University), Mirela Mazula (Belgium, EucA), Shaun Jamison (Turkey), Birgit Schreiber (South Africa, Stellenbosch University), Jordi Austin (Australia, The University of Sydney) Damian Medina (Qatar), Adnan Farah (Bahrain, University of Bahrain), Tadd Kruse, (Kuwait, American University of Kuwait).

1. Lisa called the meeting to order at 9:09 am Eastern (US)
2. Lisa welcomed Jordi to the board and Jordi shared a little bit about herself.
3. March meeting minutes were approved. These minutes will be added to the website.
4. Mirela announced there was no update on the budget.
5. Tadd shared that we have 1189 members representing 79 countries. We have increased our membership reach by three to four countries over the last few months.
6. Tadd worked on new job descriptions to assist in getting assistance with the IASAS newsletter.
7. Birgit shared that the final draft of the book has been sent to UNESCO. She thanked the board for their participation. She noted that she was working on a membership note to remind those who participated in writing the book to join IASAS. Jordi suggested maybe we can get an update on what the book will cover and use this information for the newsletter.
8. Tadd presented the plan to expand volunteers and to add subregions to each of the IASAS regions. Board offered suggestions but agreed overall to the rollout schedule.
9. Lisa shared the prospectus to host the Student Leader Global Summit outside of the US. ACPA and Lead365 are on board for this plan.
10. Achim, Howard. Rob and Lisa's proposal for APSSA was approved.
11. Lisa asked those who will be attending the Global Summit to let Lisa know.
12. The Meeting was adjourned at 10 am Eastern (US)