



IASAS Board Meeting Minutes
Wednesday, June 20, 2018, at 9 am Eastern

In attendance: Rob Shea (New Foundland, Memorial University, Richard Zereik (Canada), Vianna Renaud (England, Bournemouth University), Mirela Mazalu (Belgium, EucA), Eva-Marie Seeto (Australia, University of the Sunshine Coast) Lisa Bardill Moscaritolo (United States, Pace University), Ben Cecil (United States, University of Georgia), Jordi Austin (Australia, The University of Sydney) and Tadd Kruse, (Kuwait, American University of Kuwait).

1. Lisa called the meeting to order at 9:10 am Eastern Time.
2. May 2018 meeting minutes approved. New calendar invites were sent to the board for our monthly meetings from July 2018-June 2019.
3. Mirela reported no change in the budget. We will have to pay around 300 Euros for accounting fees. Also, Rob is working on a donation of \$2,000 (CAD) to sponsor some of IASAS initiatives.
4. Shaun will work with Mirela to be sure we comply with General Data Protection Rights in Europe.
5. Lisa announced that Howard would be stepping down as Vice President and will be retiring from student affairs. Howard will be missed!
6. Achim and Birgit will represent IASAS at the Transatlantic Dialogue (TAD) Conference planning meeting set for January 15.
7. Tadd has been working with Shaun on the roll-out plan for more volunteers to help with IASAS in the various regions.
8. Eva-Marie reported that she finished the mentoring project with the University of Binghamton and have some other institutions in mind for the mentoring program.
9. Lisa announced that Student Leader Global Summit prospectus went out to those that are possibly interested in hosting the next summit in 2019 or beyond.
10. Meeting was adjourned at 9:58 am Eastern (US)