



IASAS Board Meeting Minutes Wednesday, August 17, 2020, 5 pm Dubai

In attendance: Achim auf der Heyde Meyer (DSW, Germany), Birgit Schreiber (Stellenbosch University, South Africa/Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Jacqueline Higgins (The University of West Indies, Jamaica), Abigail Smith (Pace University, USA), Ben Cecil (The University of Georgia, USA), Shaun Jamieson (Iowa State University, USA), Damian Medina (Duke Kunshan, China), and Tadd Kruse, (Kuwait).

- Achim welcomed the RC Jacqueline and Abigail to our meeting. Mark from Africa was unable to attend.
- Meeting minutes were approved for July 17, 2020
- Lisa and Tadd will send out a template before the next meeting for each of you to add detailing the responsibilities and duties of your position. This will be part of the Operational Manual that is a working document. It should complement the constitution.
- We have had a good response for the Global Association meeting. Lisa will send up follow up information on who we have not heard from and ask that you follow up with your region's associations. Lisa will send a link to the participants once the agenda is finalized, hopefully by the first week of September.
- IASAS has signed the agreement with ACPA to work together on the Around the Globe Webinar Series.
- IASAS/UNESCO book to be published with DSW – if there are any corrections to the IASAS/DSW book please send to Birgit by soon.
- Birgit thanked Ben and JC on the newsletter. It was suggested Jacqueline give an update on her region for the next issue.
- Meeting was adjourned at 5:54 pm (Dubai time)

Respectively submitted,
Lisa Bardill Moscaritolo
ASAS Secretary General