



IASAS Board Meeting Minutes
Tuesday, December 12, 2019

In attendance: Birgit Schreiber (Stellenbosch University, South Africa/Germany), Mirela Mazalu (EuCA, Belgium), Rob Shea (Memorial University, Canada), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Matome Mashapata (University of South Africa, South Africa), Vianna Renaud (Bournemouth University, UK), Ben Cecil (The University of Georgia, USA), Shaun Jamieson (Iowa State University, USA), and Tadd Kruse (Kuwait).

1. Birgit called meeting to order 5:07 pm GMT +4
2. Next meeting dates were shared with the board and Lisa will add to everyone's calendars.
3. Meeting minutes approved for November 2019. These minutes will be posted on the website.
4. We will accept interested partners to host the Global Summit 2020 & Beyond early 2020 with the hope to announce the partner at the Summit in Toronto.
5. Shaun has the bios and pictures and will work on getting these updated and placed on the website.
6. Tadd updated us on the changes of the constitution, the plan is for this to come to the board for the February meeting, and then we will call for a vote at a General Assembly meeting in Toronto before the Global Summit.
7. Birgit updated us on the ACUI/ACPA *Around the Global Webinar Series*. The recording for the fall 2019 have been posted on social media.
8. The next newsletter will go out by the end of January.
9. Meeting adjourned at 5:55 pm

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General