

IASAS Board Meeting Minutes
May 14, 2014, 9:00 am ET

In attendance: Wadad Youssef El Housseini (Qatar, Qatar University), Andrew West (United Kingdom, University of Sheffield), Rich Zereik (Canada, McGill University), Adnan Farah (Bahrain, University of Bahrain), Eva-Marie Seeto (University of the Sunshine Coast, Australia), Damian Medina (Switzerland, Franklin College), and Lisa Bardill Moscaritolo (United States, Pace University Pleasantville).

1. Wadad, Vice President, called the meeting to order.
2. Meeting minutes were approved unanimously and will be added to the IASAS website.
3. The main topic of the meeting was reviewing the final draft of the strategic plan as prepared by Keeling & Associates. All agreed that it accurately defined where IASAS should focus on for the next three to five years. The board at the next meeting will discuss next steps. The board discussed using the strategic plan to set short-term and long-term goals. Rob will share the strategic plan with the membership as well to see if they have any suggestions of the next steps and after goals are set we can ask members to become more involved if interested.
4. The General Assembly meeting will take place on Monday, June 2 at 10 am ET according to the constitution. Stuart Brown of StudentAffairs.com has been working with Lisa to plan an audio webinar for this day. Rob will lead the meeting. Lisa will send out an announcement to the members through the IASAS listserv.
5. Lisa will send out dates for our meetings for this fall and spring and will send out some meeting times for regional coordinators to meet and share ideas and possibly begin to set goals to meet the strategic plan. Regional Coordinators will send agenda items to Lisa.
6. Meeting adjourned at 9:50 am ET.

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General