

IASAS Board Meeting Minutes April 19 & April 20, 2011

Attendance: Roger Ludeman (Chair), Adnan Mughul (Europe) , Damian Medina (Vice President), Matt Ciampa (North America/Caribbean), and Lisa Bardill Moscaritolo (Secretary).

- 1) The January minutes of the board were approved via email in February 2011.
- 2) The board unanimously approved Tricia Seifert's research project. The Tejido/IASAS Blog will be used to collect data for the project.
- 3) Lisa and Roger shared updates and answered questions about the IASAS meetings at NASPA and ACPA.
- 4) Damian announced that we have 471 members on the listerv, 523 individual members as part of our database, 20 institutional memberships, and 15 organizational memberships.
- 5) Roger asked the regional coordinators to begin recruitment efforts in the regions and to form their region committees as per the IASAS Constitution/bylaws.
- 6) The board would like to hold elections for President, Vice President, Treasurer and Secretary in October 2011. Roger will talk with IAU, ACPA and NASPA to see if they can help us to run the elections to ensure a more secure process.
- 7) Roger will not run for President and it was suggested that Roger transition to the first Executive Director for IASAS in order to begin to set up that position. He said he would be interested, but only for a year at the most. He would do this as a volunteer.
- 8) Feedback from various meetings over the past year clearly support the notion of beginning to charge membership fees for IASAS. It is also clear that in order to set a fair membership fee schedule the Board needs to establish a need and that would be done by establishing a budget of expenditures necessary to operate IASAS primarily as a virtual organization. Roger asked the board to start working on a budget.
- 9) The Board also discussed the importance of appointing a technology coordinator because of all the work it takes to operate a virtual organization, i.e., web page, blogs, email, social media, etc. Roger will ask other organizations for position descriptions for such a position. We hope to begin looking for this person on a volunteer basis once we can accurately describe the duties involved.
- 10) Meeting was adjourned at 4:34 pm

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary