

## **IASAS Board Meeting Minutes October 6 & 7, 2011**

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

Not in Attendance: Abdur Razzak (Regional Coordinator Asia), Jessica Fiorella (Regional Coordinator South America), Emmanuel Kyagaba (Regional Coordinator Africa), Khalil Abboud (Regional Coordinator Middle East), and Adnan M. Mughul (Regional Coordinator Europe).

- 1) The meeting was called to order at 6 pm EST (North American).
- 2) Roger briefed the board on the very successful meeting with officials of NASPA – National Association of Student Affairs Administrators in Higher Education to discuss common interests and how IASAS could assist NASPA with implementation of the global aspects of their strategic plan. As a result of a phone call between Gwen Dungy, NASPA Executive, Director, and Roger, a meeting was planned for and held in Washington, DC, in September. It was sponsored by NASPA, to discuss the its strategic plan and the possibility of NASPA /IASAS collaboration on the following initiatives:
- 3) The IASAS Board of Directors unanimously agreed to the following cooperative initiatives with NASPA):
  - Upon Roger’s request, NASPA agreed to assist IASAS with our officer elections later this fall. They will provide the technical system to conduct secure elections. IASAS will provide the data regarding members and candidates/bios, etc.
  - IASAS will work with NASPA to develop a co-branded international summer internship and employment opportunities program using NASPA Undergraduate Fellows Program as a model (kind of a placement service and matching process). Increasing demands for this type of service are evident.
  - To help IASAS in the further development of a 1990s research and website project, IASAS and NASPA will co-brand a student affairs graduate preparation program data bank and website that will include what the various programs have done to make their curricula more international, e.g., internships, courses, research opportunities, other curricular changes. Again, there is a demand particularly by prospective graduate students, to find programs that have a global emphasis.
  - At Roger’s suggestion and request, IASAS will begin work with NASPA to plan a major multi-organization, top level colloquium by holding an invitation-only planning meeting at the 2012 NASPA conference in Phoenix (actual colloquium to be fall 2012 in U.S. somewhere) leveraging the location and emphasizing Central and South America and the Caribbean. Such an initiative would be in line with NASPA’s strategic plan and the IASAS basic mission.

- IASAS and NASPA will have discussions with NAFSA and others about better cooperation between international educators and student affairs/services practitioners regarding health, safety, and student learning outcomes in cross border education. This item will be delayed until the involved parties have time to address the issues involved.
- 4) The board also unanimously agreed to start the process to charter through the EU and in Belgium.
  - 5) Damian announced that as of September 28, 2011, IASAS has 554 Individuals, 27 Institutions, and 17 Organizations/Associations as part of its overall registered membership. We have 399 members from North America, Central America, and the Caribbean; 55 members from Europe; 29 members from Asia; 26 members from the Middle East, 20 members from Africa; 15 members from Oceania, 5 members from South America, and 5 others with no response. IASAS membership includes representation from 54 countries from around the world with over 33% of the membership from outside of North America. This is an increase of over 8% in members from outside of North America in the last 7 months.
  - 6) The board approved Roger setting up a temporary bank account in Oregon until we have completed our chartering process in Belgium. Annie suggested that we also find a way to have regional account for each regional coordinator. We agreed to discuss this further once we have the bank account established.
  - 7) Roger said he would take the lead on working with NASPA to run the IASAS officer elections since he will not be running for office. Other officers can assist if they are not candidates for office (potential conflict of interest).
  - 8) 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 has asked other organizations for position descriptions for such a position and has provided the one from NASPA to Damian and Sumita for their review. We hope to begin looking for this person on a volunteer basis once we can accurately describe the duties involved.
  - 9) Tricia Seifert and Mary Ann Bodine agreed to market the *10 Questions project* more so we can get more involvement with our blog and the project.
  - 10) Meeting was adjourned at 6:50 pm EST (North American).

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary