

**IASAS Board Meeting Minutes**  
**August 8 & 9, 2011**

Attendance: Roger Ludeman (Chair), Adnan Mughul (Europe) , Damian Medina (Vice President), Matt Ciampa (North America/Caribbean), Lisa Bardill Moscaritolo (Secretary), Mary Ann Bodine, Sumita Furlong, and Tricia Seifert.

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

The April minutes of the board were approved and will be posted on the web site.

- 1) Roger welcomed our special guests to the meeting: Sumita Furlong, Tricia Seifert, and Mary Ann Bodine.
- 2) Concern was expressed at the absence of several members and whether they are unable to attend because of technical difficulties. Roger will contact them again to inquire about this matter. Also, the meeting time in the future should be rotated so as to provide equal advantages to those living in the different time zones.
- 3) The board unanimously agreed to the following appointments: Tracy Lea Hensley – Newsletter Editor and Sumita Furlong – Website and Technology. These positions are on a volunteer basis.
- 4) Roger shared updates from his trip in Europe and his meeting with the European University College Association (EUCA), meeting in Berlin with DSW, and meeting with Gwen Dungy of NASPA.
- 5) Damian announced that we have 499 members on the Google listserv.
- 6) The board approved Roger moving forward on incorporating IASAS in Brussels with the assistance of EUCA.
- 7) The logo has been finalized and will be added to the web site and to all promotional materials.
- 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 4:24 pm EST (North American).

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary