

**IASAS Board Meeting Minutes**  
**April 3/4, 2012**

- 1) Meeting was called to order by Rob Shea at 11:09 am (EST: North America)
- 2) In attendance: Rob Shea, Roger Ludeman, Wadad Youssef El Housseini, Matt Ciampa, and Lisa Bardill Moscaritolo
- 3) The minutes for October board meeting were unanimously approved.
- 4) Officer/Coordinator Reports – Rob welcomed the board and it was decided that we do have a vacancy in the Regional Coordinator position for South American. We hope to fill this position soon as well as the Oceania position.
- 5) Old Business
  - a. IASAS charter process in Belgium – Lisa will be meeting with Fabio and Francesco from EUCA to get this process started.
  - b. Current bank account balance is \$1,955.
  - c. Golden Key offered to allow us to temporarily use their 501C status – Lisa will follow up with Executive Director to find out more
  - d. 10 Questions Blog Update – Roger will talk with Mary Ann and Tricia about the suggestions from the board to get more participation.
  - e. Global Summit- Roger and Rob reported on the process of this project. The agenda is being finalized with NASPA. The goal is to hold a high level meeting of organizations around the world and key leaders in countries where there is not a student affairs organization where we can elevate the conversation around student services/affairs. Wadad mentioned that she was concerned that we do not get representation from only American universities in another country. Roger shared that the Global Summit Planning board discussed inviting natives to the country where there is not a student affairs/service organization.
  - f. Internship website – Roger met with Brett Perozi and Sven Engel to discuss this task.
  - g. Roger reported that Dennis Gregory has agreed to take the lead to update the graduate preparation programs with international components website.
  - h. HELP consultancy project– Rob noted that this project is going as planned.
- 6) New Business
  - a. ACPA cooperative initiatives – Roger reported on working with Greg Roberts, Executive Director for ACPA, on a global placement web site.

- b. Roger asked that we consider appointing Damian Medina as Membership/Listserv Coordinator and Keith O'Hare as Blog/Social Media Coordinator. The board unanimously approved both of these appointments.

7) Rob adjourned meeting at 12:29 pm (EST: North American)

Respectively submitted,

Lisa Bardill Moscaritolo

IASAS Secretary