

## IASAS Board Meeting Minutes

April 16, 2014

9:00 am ET

In attendance: Rob Shea (Canada, Memorial University), Rich Zereik (Canada, McGill University), Adnan Farah (Bahrain, University of Bahrain), Birgit Schreiber (South Africa, University of Western Cape), Damian Medina (Switzerland, Franklin College), Eva-Marie Seeto (University of the Sunshine Coast, Australia) and Lisa Bardill Moscaritolo (United States, Pace University Pleasantville).

1. Rob called the meeting to order at 9:08 am ET.
2. The board of management approved the meeting minutes from the March meeting.
3. Rob welcomes Birgit Schreiber from the University of Western Cape to the board, as she will be serving as the Regional Coordinator for Africa.
4. Global Summit Update on planning – Rob noted that invitations to the Global Summit will go out this week.
5. Strategic Planning – Lisa led the discussion on the IASAS Focus group discussion minutes prepared by K & A and asked for feedback. Overall the board felt positive about the independent review and the return rate on the survey and believed that the comments in the focus group discussion at NASPA were affirming. Rob explained that the next steps will be to share the board feedback with K & A and then we will establish next steps.
6. Per our constitution notice of the general assembly meeting at 10 am on June 2, 2014 has been sent on April 2, 2014 to the membership. The plan is to either hold this meeting through a webinar platform or through a paper meeting with a comments/blog ability so members can ask questions and we can follow up. Rob will lead the meeting.
7. Lisa will be set up new meeting times for the board to meet once a month for a year. Lisa will set up a two hour block of time with the Regional Coordinators to discuss best practices, membership outreach, using social media and other technology, & updated bylaws/practices on the role of a Regional Coordinator & leadership structure.
8. The date for our next meeting is May 14, 2014 at 9:00 am ET.
9. Meeting adjourned at 9:59 am ET.

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary General