

**IASAS Board Meeting Minutes**  
**May 21/22, 2012**

- 1) Meeting was called to order by Rob Shea at 10:09 am (EST: North America)
- 2) Roll call - In attendance: Rob Shea, Roger Ludeman, Wadad Youssef El Housseini, Khalil Abboud, Fabio Monti, and Lisa Bardill Moscaritolo
- 3) Treasurer Report – Roger reported that we have \$2956.14 in the bank because we received a \$1,000 donation from Monterrey Tech.
- 4) Secretary Report - The minutes for April were not ready for board approval. Lisa will email to get board approval.
- 5) Old Business
  - a. IASAS charter process in Belgium – Lisa met (via Webex) with Fabio and Francesco at EUCA last week and will finish the chartering paperwork for the next meeting. The names of each officer and the passport numbers have to be added to the constitution and then translated into French. Fabio will follow up with the board to see if every officer has to be in Belgium to get the form notarized.
  - b. Update on HELP project – Rob reported that we have a team of three and the new timeline to finish the project is August 1. The independent contract agreement was signed and each team member had to sign a confidential agreement. Rob is being sponsored by his university to help in Haiti. Please note that this is a volunteer program to help. No one is being paid except that HELP will pay travel expenses of those visiting Haiti.
  - c. Social Media update –Keith has been updating the Face book page with articles with an international student affairs focus as well as information on IASAS. Please email Keith if you have anything to share.
  - d. IASAS newsletter editor will be Simona Miano of EUCA.
  - e. 10 Question blog update – Tricia reported that she will be holding another small group meeting by Skype but the plan was to change the format to an online survey and to shorten the number of questions. It was also discussed that the survey should be translated into different languages.
  - f. Website – Roger will let Sumita know the board is fine with her moving forward on the web site. Damian will handle all updates on the present web site until the new web site is launched.
  - g. Global Summit- Roger and Rob reported on this project. Invitations have been mailed to associations and leaders around the world. RSVPs are due in June.

- h. ACPA cooperative initiatives – Roger reported on working with Greg Roberts, Executive Director for ACPA, on a global placement web site as well as a proposal to present at the IAU conference in Puerto Rico in November.

6) New Business

- a. Rob mentioned that Roger and he will be reviewing the IASAS constitution to recommend changes.
- b. NASPA/ACPA IASAS meeting updates –Reported on excellent meetings at both conferences with new ideas being shared. They reminded us that our method of holding meetings at regional and national conferences of associations around the world have been very successful. Upcoming conferences to consider are CACUSS, AMOSSHE, and APSSA. Any IASAS member could organize such an informal meeting by contacting the conference organizers and asking for a time and place to meet. All attendees at these conferences would be welcome to come to the IASAS meeting. Organizers should bring copies of our promotional flier that can be downloaded from our IASAS website.
- c. Regional Coordinator Elections – It was suggested that we do not appoint the Oceania or South America Regional Coordinator positions since we will be holding an election for all Regional Coordinators in the fall. Lisa will work on a timeline for the elections to share with the board at the next meeting.

7) Rob adjourned meeting at 11:20 pm (EST: North American)

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary