

IASAS Board Meeting Minutes
February 19, 2014
9:00 am ET

In attendance: Fabio Monti (Belgium, EUCA), Evelyn Songco (Philippines, University of Santo Tomas), Rob Shea (Canada, Memorial University), Rich Zereik (Canada, McGill University), Adnan Farah (Bahrain, University of Bahrain), Lauren Longino (United States, University of North Texas), and Lisa Bardill Moscaritolo (United States, Pace University Pleasantville). Guests: Tricia Seifert, Mary Ann Bodine Al-Sharif, Wincy Li, and Brett Perozi.

1. Rob called the meeting to order at 9:06 am.

2. The first part of our meeting was dedicated to hearing from our guests and providing feedback to the research team on the draft of their project, titled: *Research on Student Affairs and Services Practitioners*. Tricia Seifert introduced the project and how the project commenced from a conversation through the IASAS listserv. Tricia assembled a team to discuss this topic. Each team member introduced himself or herself. IASAS members provided some feedback to the research team. The next step is for the team to update the document and then Tricia will work with Rob on a dissemination plan. Rob has graciously agreed for his institution to pay for the printing of 100 copies of the publications as well. Rob also asked the IASAS board members who were in attendance and followed up with an email to ask the board members to provide any other feedback on the report to Tricia by Friday, February 21.

3. Rob welcomed Dr. Adnan Farrah from the University of Bahrain. Adnan is the Professor of Counseling Psychology and Head of Student Services for his university. He will be serving as the Regional Coordinator for the Middle East. Additionally, Rob welcomed Lauren Longidino who is serving as Multicultural Scholastic Award Coordinator at the University of North Texas. She has volunteered to work with Keith O'Hare on social marketing ideas for IASAS.

3. Lisa reported for Damian Medina that our membership numbers are 1,098.

4. Fabio reported earlier this month that we have 779,59 € (\$1,059,54) in our bank account. Rob is still working with Fabio to transfer the HELP money to the account in Brussels.

5. The Global Summit will take place on October 22-24 in Rome Italy. EuCA will be sponsoring this year's Global Summit. Rob and Lisa have been working with EuCA and NASPA on planning for this event. This is an invitation only event like last year.

7. Lisa reminded the board of management and especially the regional coordinators to assist Dr. Denny Roberts in gathering information for what Denny is calling the "Conversations on International Student Affairs and Services Purpose". This is a follow up to the first global summit in 2012. Lisa and Andrew will follow up with each of the regional coordinators to discuss their plan. Ideally this should be completed by May 15.

8. Rob updated the board on the Keeling & Associates Strategic Planning process and asked that each regional coordinator send out a note to its members asking to please complete the survey by February 28, 2014. The next step is that K & A will be holding a focus group at NASPA in Baltimore, MD in March.

9. Rob reported on the Competencies/Soft Skills Book in partnership with NACA, EuCA & IASAS.

10. Other business: Lisa will send out the IASAS meeting notice at NASPA over the next couple of weeks. She will also send the regional coordinators the nominations for Regional Coordinator in Africa position.

11. The meeting was adjourned at 10:02 am.

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General