

IASAS Board Meeting Meeting Minutes

March 13, 2013

8:00 am EST

1. Rob called the meeting to order at 8:10 am.
2. The following board members were in attendance: Evelyn Songco (Philippines, University of Santo Tomas), Keith O'Hare (United States of America, Duke University), Kim Sibson (United States of America, Old Dominion University), Antoinette Goosen (South Africa, Mandela Metropolitan University), Rob Shea (Canada, Memorial University), Wadad Youssef El Housseini (Qatar, Qatar University), Andrew West (United Kingdom, University of Sheffield), Francesco Vallebono for Fabio Monti (Belgium, EUCA), Damian Medina (Switzerland, Franklin College) and Lisa Bardill Moscaritolo (United States of America, Pace University Pleasantville)

3. Reports

President – Welcome and comments – Rob reported on his meetings at ACPA and discussed the plans for NASPA this coming week. Rob has been presenting on IASAS and the Haiti projects. At ACPA, IASAS joined the global dimensions round table. There was much discussion around IASAS and many requests to partner in the near future.

Secretary – Lisa noted she was thrilled that so many people were able to log in to the meeting and asked for each board member to follow up with a bio and picture.

Treasurer – Bank balance is \$2,957.08.

4. Membership Update – At this point we have 687 members. There have been concerns by our members that too many people are not using the listserv properly. Now, any posting to the listserv first goes to Damian and Keith first. Presently there are 200 members on Facebook.
5. IASAS Charter – Lisa has been working with Fabio and others in the EUCA office to work on all of the paperwork for the chartering process in Belgium. The plan is to finish this process in July or August the latest. The board approved spending 151,86€ for this process. All founding executive board members will have to sign the constitution and the President will have to sign the chartering paperwork.
6. Regional Coordinator updates - Updates were shared with the board but the main discussion was around how the Regional coordinators can help with the association work. Rob said he would work on a template to help regional coordinators keep the board updated on its happenings. Lisa asked that the regional coordinators update the world organization list. Lisa also reminded the regional coordinators that Tricia Seifert will be asking for their help on a research projects she is doing for IASAS.
7. Rob will put a call out to get a small committee to discuss funding options for IASAS and a separate committee will be developed as well to create a five-year strategic plan.
8. The board voted unanimously to award Dr. Roger Ludeman with the title of President Emeritus.
9. Meeting was adjourned at 9:10 am EST time.

Minutes approved by board on May 8, 2013.

Respectfully submitted,

Lisa Bardill Moscaritolo, Secretary

