

IASAS Board
Meeting minutes
March 26, 2014
9:00 am ET

In attendance: Rob Shea (Canada, Memorial University), Rich Zereik (Canada, McGill University), Wadad Youssef El Housseini (Qatar, Qatar University), Andrew West (United Kingdom, University of Sheffield), Damian Medina (Switzerland, Franklin College) and Lisa Bardill Moscaritolo (United States, Pace University Pleasantville).

1. Welcome (Rob)

2. Minutes approved for February.

3. Seifert, et. al. presented at the NASPA conference on their results of their research study. Rob sent it out to the membership and he received positive feedback from the membership.

4. Membership updates and website – Damian updated us on membership how we are presently managing membership using google. It is not always that easy to get an accurate list of our membership but as a board we are working on how we can manage this process. Damian is working on calling a meeting with Lauren and Keith on a social media planning.

5. Global Summit Update on planning (Rob & Lisa) – We held another meeting on the Global Summit at NASPA and we are working on sending out invitations. If you as a board member are interested please let Rob know.

6. Strategic Planning – The K & A draft report was shared with the board and Rob let the board know that we will have a special meeting with the board on this report. The strategic planning session on Saturday at NASPA went well and so did the presentation with K & A at the international symposium.

7. Other business

- Annual meeting
- Suggested IASAS practices (by-laws)
- Website suggestions (review attachment)

8. Our next meeting will be at 9:00 am on April 16 and May 14.

11. Meet was adjourned at 10:02 am

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General