

IASAS Meeting Minutes Via Skype
July 22, 2010
Minutes

Attendance: Roger Ludeman (Chair), Damian Medina, Annie Andrews, and Lisa Bardill Moscaritolo

- 1) We discussed the minutes from last meeting on June 14/15 and approved the minutes.
- 2) Roger is concerned that we keep our momentum going. We had a positive discussion and agreed we need to be patient and move along with our projects and in accordance with our constitution.
- 3) Annie mentioned that when we Google IASAS, we get an old University of Florida web site. Roger will email Ken Osfield again to see if Ken can help us delete this web site.
- 4) Roger mentioned that he created an email to send to world organizations asking them to partner with IASAS. Roger will email us a copy of the email that will be sent out around August 1, 2010. He asked that we proof it and offer suggestions as soon as possible.
- 5) We approved holding elections for regional coordinators from September 10-October 31, 2010. There will be a separate ballot for each region. A call for Nominations will go out in early August. Roger will provide Lisa with the list of countries by region.
- 6) Damian will create a survey in order to understand what our membership is expecting out of IASAS and give us a reading on their satisfaction to date. The survey will go out by September 1.
- 7) Roger will send out an IASAS Update to the membership by August 15. In the future, we will have an e- newsletter.
- 8) Damian is planning to work with one of his volunteers to get a blog going for the fall.
- 9) Damian announced that part of the web site has been updated.
- 10) The minutes will be posted on the web site.
- 11) Our next meeting will be on August 19 at 4:30 pm for Lisa; 1:30 pm Roger; August 20 at 6:30 am for Annie, and 11:30 pm for Damian. We will block off two hours.
- 12) Roger adjourned the meeting at 5:50 pm.

Respectively submitted by
Lisa Bardill Moscaritolo
Secretary