

IASAS Board Meeting Minutes
November 22/23, 2010

- 1) Minutes for October 14/15, 2010 were approved by the IASAS board.
- 2) Membership – Damian reported we have 364 members, 1 institutional membership and 1 organizational membership. Once the new regional coordinators are on board, we will initiate a new membership drive.
- 3) The UNESCO/IASAS Book will be added to the main part of the IASAS web site so it is more easily accessed.
- 4) Roger will be on vacation in Europe in June so he will try to meet with the European University College Association (EUCA) to discuss partnership efforts. If any other board members can be present please let Roger know. The EUCA would like IASAS to be part of the EU grant they are applying for.
- 5) Bank Account – We are going to wait to sign up for a bank account until we know if the partnership with EUCA will work. We would need to be incorporated to have a bank account. Roger is working with EUCA on incorporation in conjunction with their EU charter.
- 6) Roger asked us to keep a record of any costs associated to running the organization so we can track expenses once we develop a budget and revenue flow.
- 7) Roger did talk with Cynthia Cherrey, President of ILA, however, no plans were made to affiliate.
- 8) Lisa is on the planning committee for the NASPA International Symposium to be held in March in Philadelphia. Also, IASAS is mentioned on the NASPA website as a co-sponsor of this event. Lisa has asked for space for an IASAS meeting at the NASPA Conference. She will notify IASAS members of time and place. She will also look into getting this meeting listed in the program booklet so that others interested in attending can do so.
- 9) Roger will be attending ACPA in April and will be presenting a program on IASAS. He will also schedule an IASAS meeting and will inform the membership of the time and place.
- 10) NASPA Region I IEKC is planning a conference at Franklin College in Lugano, Switzerland for June 2-4, 2011. “Si possiamo!: Integrating Residential Communities in International Environments” is the proposed conference theme. Roger is working with Gin Schaeffer, an IASAS member, who is organizing the conference.

- 11) Roger will email the officers the suggested changes thus far for the constitution/bylaws and has asked each of us to review and submit any changes to him before our next meeting. Once a draft of the changes is ready, it will be shared with the full board once they are meeting with us via Skype. If the board approves, the changes will go out to the membership for consideration.
- 12) We discussed creating a job description for a part time executive director/technology coordinator for the association. Roger asked each of us to send him job descriptions we can find from other professional associations. Since we have no funding, the executive director and the technology coordinator positions would necessarily be volunteer.
- 13) The board decided to review the logos that were submitted with the regional coordinators in January or February.
- 14) We agreed on the following title for the blog on our web site: Jose Manuel Tejido Idea Exchange: IASAS blog on global issues in student affairs and services. Once we have family input on Jose's bio and the idea, we will officially launch the blog.
- 15) Our next meeting will be for Roger on December 14 at noon, for Lisa at 3:00 pm, for Damian 11:00 pm, and for Annie on December 15 at 7:00 am.
- 16) The meeting was adjourned at on November 22 at 4:45 pm (North American: Eastern Standard Time) at 1:45 pm (North America: Central Time) on November 23 at 8:15 am (Sydney, Australia) and at 1:15 am (Kuwait City).

Respectfully submitted,

Lisa Bardill Moscaritolo
IASAS Secretary