

IASAS Board Meeting Minutes
October 14/15, 2010

- 1) Minutes for August 19/20 were approved by the IASAS board.
- 2) Membership – Damian reported we have 351 members.
- 3) Association and institutional membership application is read to be placed on the web site.
- 4) Subgroup Reports – The research group has been active.
- 5) Annie has been doing some research on how we may be able to register as a not for profit in Australia. Annie reported that the best option for us would be to have the bank account in the same location of where we incorporate. It is too complicated to set up a bank account in a different location of where we are going to incorporate.
- 6) EU has offered to incorporate under its umbrella. Roger is working on this arrangement with EU.
- 7) Roger will be talking with Cynthia Cherry on Monday to learn more about ILA and how they incorporated.
- 8) Damian updated us on his plan for the blog. The blog would allow us to have more in depth discussions and the listserv can still serve as an update and communication piece. Mary will be helping us to manage these blogs and help the membership understand what would be a good blog item and which information would be better for the listserv.
- 9) Damian is going to ask Mary to start the first blog on preparation for work in student affairs and services around the world.
- 10) Damian moved to dedicate the blog in name of Jose Manuel Tejido who just recently passed in his memory. Lisa seconded the motion. Roger will do a short bio with some information we can also post in his memory. Roger will also talk with his family and friends to get their thoughts on the idea. IASAS Executive Board approved the concept of naming the blog after Dr. Jose Manuel Tejido. Roger will work on the official language.
- 11) Damian is still working on getting the IT committee together for the web site.
- 12) Roger is contacting student organizations around the world about IASAS via email.
- 13) Lisa reported on the information she created for the logo contest. The board approved the logo contest. This will go out the week of October 18, 2010.
- 14) Elections Update. Lisa will announce the results. Roger will conduct an orientation with each of the regional coordinators.
15. European College Student Association vision is to have a student affairs preparation program and they are interested in a residential college model (collegial). They are looking for more notoriety. They thought connection with our association would help. Drafting a proposal for mobility between the ECSA and IASAS and present this to UNESCO. The idea would have IASAS register in Belgium and charter in Belgium. Roger will pursue this idea with the European College Student Association.
16. Our next meeting will be for Roger on November 22 at 12:30 pm, for Lisa at 3:30 pm, for Damian 11:30 pm, and for Annie on November 23 at 7:30 am.
17. The meeting was adjourned at Meeting was adjourned on October 14 & 15 at 6:30 pm (North American: Eastern Standard Time) at 4:30 pm (North America: Central Time) on August 20, 2010 at 8:30 am at 1:30 am (Kuwait City)