



IASAS Board Meeting Agenda Wednesday, October 14, 5 pm

In attendance: Birgit Schreiber (South Africa/Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Rob Shea, (Memorial University, Canada), Jacqueline Higgins (The University of West Indies, Trinidad & Tobago), Akwasi Agyemang (Kumasi Technical University, Kenya), Thulo Pakiso (Moteho Tvet College, South Africa), Andrea Straachan (University of Queensland, Australia); Tadd Kruse, (Kuwait), Shaun Jamieson (Iowa State University, USA), Damian Medina (Duke Kunshan, China), and Vianna Renaud (Bournemouth University, UK).

- 1) Achim joined the meeting briefly to thank us for the great work on the association meeting and he felt it was a tremendous success.
- 2) Birgit called the meeting to order at 5:07 pm.
- 3) Akwasi in Kenya (Regional Coordinator) and Thulop (Regional Coordinator) in South Africa introduced themselves. Birgit, noted it was exciting to have more of the leadership team join our meetings. In return, those board members and leadership team who could join this week's board meeting introduced themselves as well.
- 4) Meeting minutes for September 2020 was approved.
- 5) It was agreed to review ideas for possible webinars that IASAS holds. Tadd agreed to call a meeting to share ideas. One could be on our Regional Coordinators sharing about SAS organizational structure at their university and region of the world. Another could be on the book and a general update on IASAS, (in place of business meetings we usually hold at various in person conferences). Others that agreed to be part of this brainstorming group are Andrea, Vianna, Lisa and Birgit.
- 6) Lisa shared the invitation from APSSA to join their webinar. It would be great to get some members from IASAS to attend.
- 7) Lisa shared some information on a possible partnership with CAS. CAS leadership believes we can have a mutually beneficial partnership as we have a similar objective of uniting organizations. Additionally, through our relationship we can look more at how CAS standards can be applied in international settings. CAS is also interested in creating a webinar at some point together as well. They have asked for a couple of us to attend a meeting for 30 minutes and share more about IASAS and they would like to share more about CAS at a future meeting. Rob agreed to present on IASAS with me. I suggest we invite them to our December meeting.
- 8) Tadd reminded the board and leadership team to complete the template he sent so you can share your specific responsibilities and duties. This will be a huge help as we finalize the Operations Manual that will be a great link to our new constitution once approved.
- 9) As a follow up to the Global Association meeting Lisa, Birgit and Adnan will meet soon to discuss a communication plan and ideas for future meetings with associations around the world. Lastly, Birgit announced that UWN has accepted the article on the Global Association meeting.

- 10) IASAS Membership & Benefits committee proposal was voted on through an anonymous form through the IASAS website. The vote was 18 out 19 in agreement to move the proposal forward to the General Assembly for a vote. As soon as we know more about a future Global Summit, we will then plan for a General Assembly meeting to approve the constitution, membership and Benefits proposal, and a budget to still be created.
- 11) Shaun is looking at a Slack workspace for us as a pilot. He will follow up with us soon

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General.