



**IASAS Board Meeting Minutes**  
**Wednesday, September 16, 5 pm (Dubai GMT+4)**

In attendance: Birgit Schreiber (South Africa/Germany), Mirela Mazalu (EuCA, Belgium), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Rob Shea, (Memorial University, Canada), Jacqueline Higgins (The University of West Indies, Trinidad & Tobago), Matome Mashipata (University of Free State, South Africa), and Tadd Kruse, (Kuwait), and Abigail Smith (Pace University, USA).

- We discussed purchasing zoom in the near future for meetings and such. The board and leadership team approved moving forward.
- Lisa lead an exercise using Mad Tea a liberating structures activity to further engagement. This also gave us a chance to practice Zoom for the Global Association meeting.
- Meeting minutes August, 2020 were approved.
- Tadd asked those he emailed to update their responsibilities and duties by October 13 so he can update the operational manual.
- We briefly walked through the plan for the Global Association meeting. We have 23 organizations registered. There will be plenty of opportunities for association members to interact and network with each other.
- The results of the Global Summit postponement survey 2020 suggest we hold a blended conference for 2021. David will work with the Hart House to see what date may work. There were approximately 65 people that completed the survey.
- Those in attendance agreed to recommend to the General Assembly a membership fee for three categories. Birgit will make the changes per discussion. A constitution and a budget will accompany this information once we get closer to a date for the GA meeting. Birgit will make the changes per suggestions discussed at the meeting.
- Meeting was adjourned at 6:01 pm

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary General