



IASAS Board Meeting Minutes
Wednesday, 16 January 2019, at 8 am Eastern US

In attendance: Achim Meyer auf der Heyde (Germany, Duetches Studentwerke), Birgit Schreiber (The University of Stellenbosch), David Newman (University of Toronto, Canada), Shaun Jamieson (Iowa State University, United States), Ben Cecil (The University of Georgia, United States), Damian Medina (China, Duke Kunshan), Vianna Renaud (Bournemouth University, England), Tadd Kruse, (Kuwait, American University of Kuwait).

1. Meeting was called to order at 0800.
2. Achim, President, gave an update on the Transatlantic Dialogue (TAD) Conference planning meeting.
3. Birgit, VP, shared the dates of the Student Leader Global Summit which will be held 24-26 June South Africa. She asked for it to be promoted throughout the regions. The TAD will be held 24-27 May 2020 in Luxemburg.
4. Meeting minutes from November and December were approved.
 Tadd gave the following update on membership: 1311 current membership, with 87 countries represented. Tadd also let the board know that the latest draft of the constitution was sent to Mirela for her review with legal. Constitution will be updated soonest so that formal elections of office bearers can take place
5. AMOSSHE National Conference invitation to submit a program for a one day free registration for July 3-5 Conference in Birmingham, UK. If you are interested please let Lisa know by January 28 and she can help with a program submission.
6. There will be IASAS Business Meetings at ACPA and NASPA. Lisa will add a calendar invite for those on the board that will be at any of these meetings. The information for these meetings are the following:
 - a. ACPA – March 5, 2019, 1:30-2:30, Boston Marriott Copley Place, Tufts Room
 - b. NASPA – March 12, 2019, 2-3 pm, JW Marriott LA Live – Patinum H
7. Tadd met with David, RD, in December. As a result he developed a PowerPoint to help map out the organizational structures to aid as we move forward. Tadd hopes to reschedule with Birgit and other RD's unable to attend.
8. Meeting was adjourned at 0830.