



IASAS Board Meeting Minutes Wednesday, February 16 at 5 pm (Dubai)

1. Achim commenced the meeting and welcomed Ben Lewis to the board and leadership team
2. Tadd called for approval of the January 2022 meeting minutes. Meeting minutes were approved.
3. Ben announced that the newsletter went out and the next edition will be April-May 2022
4. Shaun will begin to plan the transitioning of the website to Wix.
5. The General Assembly meeting will be on June 15 at 3 pm. Lisa sent out a survey to find out who will be able to come in person or who will come via proxy. Mirela walked through the timeline and there were no questions. The following people needed confirmation that they are part of the General Assembly. The following were approved to be part of the GA: Jacqueline Huggins, Abigail Smith, Jia Cheng, Marlon Maglipas, Adriana Perez Encina, Akwasi Agyemang, and Pakiso Thulo.
6. Mirela explained that the GA would be voting on the constitutional changes. All materials for discussion must go out by April 15 for GA meeting on June 15.
7. Tadd walked through the IASAS fees document ensuring everyone understood what was approved by the board in the past.
8. Tadd shared the operational manual and no one had any objections or feedback
9. Lon updated the board on the sponsor's document.
10. Global Summit conference proposals, abstracts, message went out to the membership.

Regional Updates:

11. Leandro (Asia) sent email out to current members for outreach and to verify current roles.
12. Andrea (Oceania) called and emailed the new leaders of the associations to ensure they are connected and to get some new volunteers in to assist with leading on communication and other activities under IASAS within the region.
13. Jacqueline (The Caribbean) is working to get colleagues to join IASAS. Caribbean Assoc. celebrating 25th anniversary this June.
14. David (North and Central America) is reaching out to associations based on the messages from Ben C and Lisa.

15. Ben Lewis (Europe) is expecting we will need to reach out to members in Europe and happy to facilitate this if i can have access to a list, will also inform UK student affairs colleagues of the Cork meeting

16. Meeting was adjourned at 5.54pm GMT +4.

Respectfully submitted,

Tadd Kruse, Membership