IASAS Board Meeting Agenda
Wednesday, January 19, 2022 at 5 pm (Dubai)

In attendance: Achim Meyer auf der Heyde (Deutsches Studentenwerk, Germany), Birgit Schreiber (Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Rob Shea (Memorial University, Canada), Andrea Straachan (University of Queensland, Australia); Matome Jack Mashiapata (University of South Africa, South Africa), Leandro Loyola (De LaSalle University, Philippines), David Newman (University of Toronto, Canada), Lon Maglipas (FEU Institute of Technology, Philippines), Jacqueline Huggins (The University of West Indies, Trinidad & Tobago), Mindy Andino (Bloomington University, United States of America), Shaun Jamieson (Iowa State University, USA) and Akwasi Agyemang (Kumasi Technical University, Kenya).

1) Achim called the meeting to order at 5:10 pm (Dubai).

2) President's welcome: Achim welcomed three new members to the leadership team. They are Ben Lewis, RD for Europe, Leandro "Ian" Loyola, RD for Asia; and Mindy Andino, Research Coordinator. Congratulations to Rob and Jacqueline on new leadership roles professionally!

3) Lisa noted for the record Ben Lewis, Leandro Loyola, and Mindy Andino were unanimously voted into their respective positions.

4) Lisa opened up a discussion about the membership country list. There was a concern that Macao was not listed as an option. When IASAS was found they used the World Atlas to come up with country list and then broke countries into regions. This may not be the best list. Birgit will investigate further and report back at our February meeting.

5) Website: Birgit put Shaun in touch with someone who can maybe help with managing the website. Shaun will meet with this person soon from Stellenbosch University.

    Shaun suggested we transition from current web platform since our website is not easy to manage and it takes lots of work to fix. It was suggested that we move to a Wix platform. Shaun would transition our information to this website. There was a discussion about moving forward and overall, most felt it was a good idea. Shaun will get cost and then Lisa will prepare a ballot for voting.

6) Association meeting: Birgit shared the write up on the Association meeting in November in the UWN which can be read at this url:
    https://www.universityworldnews.com/post.php?story=20211216141210152
    Birgit will send a draft around to the committee for feedback and then will send to those in attendance asking them to use in their newsletters and such.

7) Global Summit and Sponsors: Achim and Lisa shared that ECStA was approached to be a host to help with the cost of the summit. They have agreed to be a host as Jean-Paul felt the board would approve and that he gave permission to add his name to the invitation.

   Lon shared the options for sponsors and noted a letter would be sent to those vendors who may be interested. Lon and Lisa will follow up with the board to get names of possible sponsors. Lon will send the letter around to Achim, Birgit, and Mirela before we move forward.

   The plan is to get the invitation out for the Global Summit early next week. The hold-up has been the registration database that SAI is working with as they are working to be sure there system will accept different currencies.

   The conference proposals will go out in early February and Leighanne and Abigail will lead this effort.

   The next program planning meeting will be on February 8.

8) Professional Development: Lisa reported for Tadd that he is holding the first professional development committee meeting tomorrow. Lisa also asked the board if they had any thoughts on the next webinar with ACPA.

9) Meeting was adjourned at 4:59 pm Dubai.