Suzuki Association of the Americas

Board of Directors Meeting January 13, 2021

Board Members		Staff	Guests
Present:	Absent:	Present:	Present:
Beth Cantrell, Chair		Pam Brasch, CEO, ex	Bill Charney
Esther Fellows, Secretary		officio	Tom Keyse
Mary Halverson Waldo			
Trina Hodgson			
Bruce Walker			
Winifred Crock			
Ellen Kogut			
Kerri Williams			
Mary Lou Roberts			
Daniel de Lima			
Michelle Diggs			

	ITEM	Discussion	Actions Taken	ACTIONS TO BE
				TAKEN
1	Call to Order/Attendance	The meeting was called		
	(4.8.1), Board Chair's	to order at 1:00 p.m.		
	Welcome/Remarks	EST on January 13,		
		2021 , by Chair Beth		
		Cantrell.		
2	Approval of Agenda (4.5)		Ellen moved that we	
			accept the changed	

		1 1 1	
		Michelle Diggs seconded.	
		Motion approved.	
Approval of Minutes	We will wait to approve	Esther Fellows moved to	
12.16.20	until January 27, 2021.	wait to approve until	
		Roberts seconded.	
		Motion approved.	
Complete Policy Updates	B. C. walked us through	**	
	the policies. "Consent		
	Agenda" defined and		
	clarified in policies.		
First pass at survey	Opinions were shared		
results	on the results of what		
	BoD members viewed		
	in the replies on the		
	survey.		
Presentation of survey	B. C. covered the		
results	statistics in the		
	responses and the		
	_		
	*		
Next Board meeting			
January 27, 2021, 1:00			
P.M. EST			
	Complete Policy Updates First pass at survey results Presentation of survey results Next Board meeting January 27, 2021, 1:00	Complete Policy Updates B. C. walked us through the policies. "Consent Agenda" defined and clarified in policies. First pass at survey results Opinions were shared on the results of what BoD members viewed in the replies on the survey. Presentation of survey results B. C. covered the statistics in the responses and the general trends from the responses. Next Board meeting January 27, 2021, 1:00 P.M. EST	Approval of Minutes 12.16.20 12.16.20 Complete Policy Updates Esther Fellows moved to wait to approve until January 27, 2021. B. C. walked us through the policies. "Consent Agenda" defined and clarified in policies. First pass at survey results Opinions were shared on the results of what BoD members viewed in the replies on the survey. Presentation of survey results B. C. covered the statistics in the responses and the general trends from the responses. Next Board meeting January 27, 2021, 1:00 P.M. EST We will wait to approve until next meeting. MaryLou Roberts seconded. Motion approved. B. C. walked us through the value of the wait to approve until next meeting. MaryLou Roberts seconded. Motion approved. B. C. walked us through the policies. Secondary defined and clarified in policies. Popinions were shared on the results of what BoD members viewed in the replies on the survey. B. C. covered the responses and the general trends from the responses.

Minutes of the (date) meeting

11	Ends Policy meeting		
	Sunday, January 17, 2021,		
	12:30-4:30 EST		
12	Meeting adjourned at 3:05		
	P. M. EST		

Respectfully submitted, Esther Fellows Secretary

When the Board makes revisions to Bylaws and/or policies, the actual revised language should be captured in the minutes, either as part of the motion, or referenced as an Addendum, which is to be recorded with the meeting minutes.