

**Suzuki Association of the Americas**  
**Board of Directors Meeting**  
**January 13, 2021**

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

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

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

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.