

**Suzuki Association of the Americas**  
**Board of Directors Meeting**  
**April 14, 2021**

Board Members	Staff	Guests
<b>Present:</b> Beth Cantrell, Chair Ellen Kogut, Chair-Elect Esther Fellows, Secretary Kerri Williams Bruce Walker MaryLou Roberts Trina Hodgson Mary Halverson Waldo Daniel de Lima Winifred Crock Michelle Diggs Absent: None	<b>Present:</b> Pam Brasch ex, officio	<b>Present:</b>

	ITEM	DISCUSSION	ACTIONS TAKEN	ACTIONS TO BE TAKEN
1	Full Board Meeting Called to Order/Attendance taken (4.8.1), Board Chair's Welcome/Remarks	The meeting was called to order at 2:20 P.M. EDT on April 14, 2021 by Chair Beth Cantrell.		

2	Approval of Agenda (4.5)			
3	Approval of Minutes			
4	Financial update from CEO	Financial Report Grant possibilities discussed		
5	Repertoire Diversity	Discussion regarding inclusive supplements to Suzuki repertoire.		
6	Communications regarding membership concerns	Discussion followed.		Respond to member communications and set meeting date - MaryLou Roberts
7	From PG ad hoc committee: Bylaws approval	Explanation of the process and why it took place	Trina moved that we accept the Bylaws as reworked and send it to the lawyer. Esther	

			seconded. Motion carried. Ellen Kogut and Daniel de Lima dissented.	
8	Other Action items			Respond to membership re survey - MaryLou  Park Benching - MaryLou Roberts  Support Statement - Bruce  Begin working on new election document - Nominations Committee
7	Review of meetings, future dates 4.28.21, 5.12.21, 5.26.21, 6.9.21, and 6.23.21, 1- 3P.M.			
8	Adjournment 3:06 P.M., EDT			

Respectfully submitted,

Esther Fellows  
Secretary

Edited and Approved by Board 6/23/2021  
Submitted by Trina Hodgson, 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.