

Suzuki Association of the Americas
 Board of Directors Meeting
 May 12, 2021

Board Members	Staff	Guests
Present Beth Cantrell, Chair Winifred Crock Trina Carey Hodgson MaryLou Roberts Bruce Walker Daniel De Lima Ellen Kogut, Chair-elect Kerri Williams Mary Halverson Waldo Michelle Diggs Absent: Esther Fellows, former Secretary – resigned May 5, 2021	Present: Pam Brasch, CEO, ex officio	

	ITEM	DISCUSSION	ACTIONS TAKEN	ACTIONS TO BE TAKEN
1	Call to Order/Attendance (4.8.1)	The meeting was called to order at 1:19 P.M. EDT on May 12, 2021 by Chair Beth Cantrell.		
2	Approval of Agenda (4.5)			
3	Secretary Position Vacancy		Motion: Winifred Crock: Nominate Trina Hodgson as Board Secretary. 2 nd : Kerri Williams Motion Passed.	
4	Nominations	Discussion of new Policy 4.9[sic].3		Members are to submit recommendations of skills to Board for discussion and charge Policy 4.9[sic].3
5	Park Bench Sessions	Discussion of format, dates, and process.		Daniel will schedule the first trial meetings for Aug-Sep

6	Meeting with the 35+wg	Discussed Meeting logistics for May 16 meeting 8:00 p.m. EDT Purpose: Communication		
7	Annual Meeting		Proposed Date: July 25, 2021 9:00 p.m. EDT	
8	Consultant Update	Nwandi Lawson – 1 year contract		
9	Meeting adjourned at 3:10 P.M. EDT			

Respectfully submitted,
Trina Carey Hodgson
Secretary

When the Board revises 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.

Suzuki Association of the Americas
 Board of Directors Meeting
 May 26, 2021

Board Members	Staff	Guests
Present: Beth Cantrell, Chair Winifred Crock Trina Carey Hodgson, Secretary MaryLou Roberts Bruce Walker Daniel De Lima Ellen Kogut, Chair-elect Kerri Williams Mary Halverson Waldo Michelle Diggs	Present: Pam Brasch, ED, ex officio	

ITEM	DISCUSSION	ACTIONS TAKEN	ACTIONS TO BE TAKEN
Pre-Meeting Actions [BL 3.6]		Mary: Moved that the Board posts on the SAA website the proposed statement on this anniversary of the death of George Floyd. Seconded: Daniel Motion carried unanimously via email [ByLaws 3.6] .	Statement was posted on SAA Website.
1	Executive Session		

Respectfully submitted,
 Trina Carey Hodgson, Secretary

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