

Suzuki Association of the Americas
 Board of Directors Meeting
 September 8, 2021 – ZOOM online

Board Members	Staff	Guests
<p>Present: Ellen Kogut, Chair Kerri Williams, Chair-Elect Trina Carey Hodgson, Secretary MaryLou Roberts Bruce Walker Mary Halverson Waldo</p> <p>Absent: Edmund Sprunger</p>	<p>Tamara Gonzalez Sayedah Ahmed Ching-Yi Lin Michelle Diggs Daniel De Lima</p>	<p>Laura Yasuda, Interim Acting Director SAA</p> <p>Beth Stanley, SAA staff</p> <p>Jason Hardgrave, SAA staff</p>

	ITEM	DISCUSSION	ACTIONS TAKEN
	Board consensus Statement 9.2.2021		The Board is deeply grateful to Pam Brasch for her decades of commitment and service to the SAA, and recognizes the incredible growth of the organization that Pam has overseen during her tenure. Thank you!
1	Call to Order/Attendance (4.8.1)		The meeting was called to order at 10:08 AM EDT by Chair, Ellen Kogut.
2	Approval of Agenda (4.5)		Kerri moved to accept agenda Motion Carried
3	10:05 and Minutes		July 16, 2021 Minutes approved as edited. Trina moves to develop a Board Handbook. Motion carried.
4	Education Committee update (Daniel)		Daniel moves that each Board member has two separate 2-minute opportunities to speak for each motion. Motion carried. The Board agrees to read the first two chapters of Caroline Oliver's <i>Getting Started with Policy Governance</i> before the next meeting.
5	11:00 Meeting with SAA staff re: Board work platform		Daniel moves to create an ad hoc committee to research about technology for Board Management. Motion Carries. The Board agrees to vote on the proposed charge for the Board Management/Technology committee.

			Tamara moves that the Board uses email to communicate notifications and uses the SAA Board Forum to work on process of business of the Board. The Search Committee will continue to use communication via email inclusive of Carolyn McCormick. Motion carried.
6	11:30 Recognition of past ED		Postponed
7	12:00 Procedure for regular post-meeting communication, cont'd. (Ellen and Bruce)		
8	12:15 Online Park Bench Pilot update (Daniel)		Postponed
9	12:25 Review of meeting		
10	Meeting adjourned at		12:33 PM EDT
11	Next Meeting		Special Meeting: Friday, September 10, 2021 1:30-2:30 EDT Purpose: to give Search Committee detailed input for the search committee from those not on the committee. REGULAR BOARD MTG Wednesday's 10:00 a.m. EDT September, 15, 2021 10:00 a.m. EDT September, 22, 2021 10:00 a.m. EDT September, 29, 2021 10:00 a.m. EDT

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
 September 1, 2021 – ZOOM online

Board Members	Staff	Guests
<p>Present: Ellen Kogut, Chair Kerri Williams, Chair-Elect Trina Carey Hodgson, Secretary MaryLou Roberts Bruce Walker Mary Halverson Waldo</p> <p>Absent:</p>	<p>Present: Tamara Gonzalez Sayedah Ahmed Ching-Yi Lin Michelle Diggs Edmund Sprunger Daniel De Lima</p>	<p>Present: Laura Yasuda, Interim Acting Director, ex officio</p>

	ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order/Attendance (4.8.1)		The meeting was called to order at 10:15 AM EDT by Chair, Ellen Kogut.
2	10:05 Approval of Agenda (4.5) and Minutes		Mary moved to accept July 2 and 13 minutes as edited. Motion carried.
3	Executive Session		
4	10:45 Board Education Committee update (Daniel)		
5	11:00 Onboarding and governance review session plans 2021 (Ellen)		
6	11:10 Procedure for regular post-meeting communication Chair and Linkage Committee via Board Messages to the Membership		
7	11:20 Online Park Bench Pilot		
8	11:45 Meeting with SAA staff		
9	12:25 Review of meeting		
10	Meeting adjourned at		12:45 p.m. EDT
11	Next Meeting	September, 8, 2021 10:00 a.m. EDT	

Trina Carey Hodgson
 Secretary

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Suzuki Association of the Americas
Board of Directors Meeting
September 15, 2021 – ZOOM online

Board Members	Staff	Guests
<p>Present: Ellen Kogut, Chair Kerri Williams, Chair-Elect Trina Carey Hodgson, Secretary MaryLou Roberts Bruce Walker Mary Halverson Waldo</p> <p>Absent: Edmund Sprunger Michelle Diggs</p>	<p>Present: Tamara Gonzalez Sayedah Ahmed Ching-Yi Lin Daniel De Lima</p>	<p>Laura Yasuda, Interim Acting Director, ex officio Beth Stanley, staff Jason Hargrave, staff</p>

	ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order/Attendance (4.8.1)		The meeting was called to order at 10:07 AM EDT by Chair, Ellen Kogut.
2	Approval of Agenda (4.5)		Kerri moved to accept agenda. Motion carried.
3	10:05 Approval of Minutes		Minutes accepted as edited for August 4 and 18, 2021
4	10:15 Transition update (Kerri and Ellen)		
6	10:30 BoardEd Committee update (Daniel)		Postponed.
7	10:45 Latin America scholarship policy (Daniel)		Daniel moves that the Suzuki Association of the Americas requires only SAA membership in order to apply for an SAA scholarships. Motion carried.
8	11:15 Meeting with SAA staff (Laura and Jason)		Consensus Statement: The Board supports Laura Yasuda in contracting Christie Felsing along with consultation of Board Teacher Trainers during this transition period.
9	12:00 Recognition of past ED (Ellen and MaryLou)		
10	12:20 Online Park Bench Pilot update (Daniel and Ching-Yi)		Postponed.
11	12:15 Future teacher development body discussion (to be continued)		
12	12:25 Review of meeting		
13	Meeting adjourned at		12:33 PM EDT
14	Next Meeting	September, 22, 2021 10:00 a.m. EDT	

Trina Carey Hodgson, Secretary

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Suzuki Association of the Americas
Board of Directors Meeting
September 22, 2021 – ZOOM online

Board Members	Staff	Guests
Present: Ellen Kogut, Chair Kerri Williams, Chair-Elect Trina Carey Hodgson, Secretary MaryLou Roberts Bruce Walker Mary Halverson Waldo Absent: Michelle Diggs	Present: Tamara Gonzalez Sayedah Ahmed Ching-Yi Lin Edmund Sprunger Daniel De Lima	

	ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order/Attendance (4.8.1)		The meeting was called to order at 10:07 AM EDT by Chair, Ellen Kogut.
2	Approval of Agenda (4.5)		Kerri moved to accept agenda. Motion carried.
3	10:05 Approval of Minutes		Minutes for August 30, 2021 and September 1, 2021 approved as edited.
4	10:15 Onboarding session #1 scheduling		Consensus Statement: The Board agrees to hold onboarding session #1 during September 29, 2021 meeting from 11-12:30 EDT.
6	10:30 Board Ed Committee update (Daniel)		
7	10:45 Search committee update (Mary and Michelle)		
8	10:00 Latin American Country Association Committee update (Daniel and Tamara)		
9	11:15 Meeting with SAA staff (Laura and Jason)		
10	12:00 Recognition of past ED (Ellen and MaryLou)		
11	12:20 Online Park Bench Pilot update (Daniel and Ching-Yi)		Tamara moved to re-evaluate the scope of the Park Bench Project, to be implemented later as parameters are set. Motion carried.
12	12:15 Future teacher development body discussion (to be continued)		
			Consensus Statement: The board supports the board members who can attend the Cello/Bass Teacher Trainer meeting September 26.
13	Meeting adjourned at		12:41 PM EDT
14	Next Meeting		September, 29, 2021 -- 10:00 a.m. EDT

Trina Carey Hodgson, Secretary

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Note from SAA Board Secretary, Trina Carey Hodgson (November 3, 2021)

At the time of this posting of Board minutes to the SAA website, please note that the minutes for the September 29, 2021 Board meeting are written and awaiting final approval from the board.

This page serves as a placeholder for those minutes to be added when that approval occurs.

Submitted by Trina Carey Hodgson upon resignation from SAA Board, November 2, 2021