

**Suzuki Association of the Americas**  
 Board of Directors Meeting  
 October 13, 2021  
 11-1:30 ET  
 Zoom

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

	ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order/ Attendance (4.8.1)		
2			Sayedah moved to accept the agenda. Seconded. Motion carried.
3			Motion to hire Ms. Brasch as a consultant pursuant to agreement prepared by legal counsel. and approved. Motion seconded. Motion carried.
4			Motion to include certain items in the contract deliverables, including deadlines Motion seconded. Motion carried.
5			Consensus statement: the Board support Sayedah to check with the Eide Bailly how much it would cost for them to work on a budget.
6	Adjournment		

*\*\* Incomplete minutes or meeting notes provided by the former acting secretary. If SAA receives additional information, the Board will review and update these minutes and subsequently post them after such minutes are approved.*

Minutes approved by the Board on March 2, 2020

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  
 October 27, 2021  
 11-1:30 ET  
 Zoom

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

	ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order/ Attendance (4.8.1)		
2	Adjournment		

*\*\* No minutes or meeting notes have been provided by the former acting secretary or secretary at the time of the posting of these minutes. SAA will review and approve the minutes and subsequently post them once it receives notes from the former acting secretary or 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.