

Suzuki Association of the Americas

Board of Directors Meeting July 6, 2022 11a-1:30pm ET Zoom

Board Members		Staff	Guests
Present:	Absent:	Angelica Cortez, Executive	Kay Collier McLaughlin
Ellen Kogut	Andrea Razas	Director	
Kerri Williams	Michelle Diggs		
Ching-Yi Lin			
Mary Halverson Waldo			
Leslie Mizrahi			
Edmund Sprunger			
Bruce Walker			
Angelica Cortez			
Ex officio			

	Agenda Item	Discussion	Actions Taken
1	Call to Order & Attendance		Meeting called to order at <i>11:05</i> EST by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved.
3	Approval of Minutes		Minutes Approved.
4	Review of ISA Document: (Kay Collier McLaughlin, guest)	Approval of the document.	
5	Executive Director Report: Angelica Cortez	Discussion of Board meeting schedule and committee assignments (schedule for Board and Committee meetings), Board Material for Board Orientation, Staffing Update (budgeting for this fiscal year), Fundraising Updates (reaching out the past donors, Suzuki Heart Wall, talking to Suzuki Alumni, etc.). Discussion on 2024 Conference	ED will connect with the Finance & Audit committee to make sure everyone agrees on the budget in August.
6	NomCom report and Elections 2022 update	Review of 2022 candidate applications and interviews. Discussion about number of candidates on the election ballot, number of Board members needed. etc. Result: Two positions open, three candidates on the ballot. Two appointments.	Kerri Williams moves to appoint Kirk Cullimore. Seconded. Motion approved. Kerri Williams moves to appoint Lynne Oliverius. Seconded. Motion approved.



	Annual General Meeting	Discussion on members appointed.	Edmund Sprunger moves to put April Losey, Nancy Modell, and Katherine Okesson on the ballot for the election. Seconded. Motion approved.
	Plan	 ED Report (15 minutes) Basic SAA stats (members, countries, instruments) Board Report (15 minutes) Board education info Fundraising done by the Board this year Latin American Country Association report (15 countries) - (Leslie/Andrea) Canada Report (15 minutes) - (Guests) Looking ahead (15 minutes) Certificate of Achievement recipients 	
		 Certificate of Achievement recipients (Mary Halverson Waldo) New Board Member Announcements (Bruce Walker) Outgoing Board Member Announcements (Edmund Sprunger) 	
8	Adjournment		Meeting adjourned at 1:00PM ET

Ching-Yi Lin, Secretary Approved minutes on August 31, 2022

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.