



**Suzuki Association of the Americas**  
 Board of Directors Meeting  
 May 4, 2022  
 11am-1:30pm ET  
 Zoom

Board Members	Staff	Guests
<b>Present:</b> Ellen Kogut, Chair Kerri Williams, Chair-Elect Andrea Raza Alvaro Mary Halverson Waldo Leslie Mizrahi Edmund Sprunger Bruce Walker Angelica Cortez <i>Ex officio</i>	<b>Absent:</b> Ching-Yi Lin, Secretary Michelle Diggs	Angelica Cortez, Executive Director

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order, Attendance and Welcome		Meeting called to order at 11:08 EST by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved
3	Approval of Minutes from April 13, 2022		Minutes Approved
4	Approval of Special Meeting Minutes from April 20, 2022		Minutes Approved
5	ED Report Business Model, Finances and Fundraising	Discussion of key information from Angelica's report expanded to access for membership	
6	ED Report We Are Suzuki Conference	Presentation of Conference format	
7	ISA Representation	<ul style="list-style-type: none"> <li>● Summary of meeting with ISA Board members April 8, 2022</li> <li>● Draft of collaborative Statement with ISA</li> <li>● Appointment of new representative (2022-2024)</li> <li>● Kay Collier McLaughlin is a Suzuki Teacher Trainer emeritus who studied with Dr. Suzuki, an Honorary SAA Board Member, an organizational psychologist, and a founding member of the SAA.</li> </ul>	Given that ISA policies require the SAA Board of Directors to appoint, "a resident of one of the countries in the association," to the ISA Board, Mary Halverson Waldo moves to appoint Kay Collier McLaughlin as the representative from the SAA to the ISA Board for a standard two-year term beginning with the start of the ISA fiscal year, July 1, 2022. This representative replaces Pam Brasch, whose term ends June 30, 2022.
8	Adjournment		Meeting adjourned at 1:31 EST



Kerri Williams, Acting Secretary

Approved minutes on June 15, 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.