



**Suzuki Association of the Americas**  
 Board of Directors Meeting  
*October 26, 2022*  
 11am-12:30pm ET  
 Zoom

Board Members	Staff	Guests
<p><b>Present:</b>            Ellen Kogut, Chair            Kerri Williams, Chair-Elect            Ching-Yi Lin, Secretary            Kirk Cullimore            April Losey            Leslie Mizrahi            Nancy Modell            Lynne Oliverius            Andrea Raza            Edmund Sprunger            Bruce Walker</p> <p>Angelica Cortez  <i>Ex officio</i></p>	<p>Angelica Cortez, Executive Director</p>	<p>Cara Lawrence, Esq.            (Outside General Counsel)</p> <p>Kay Collier-McLaughlin,            (SAA's representative to the ISA)</p>

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at 11:02 EST by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved.
3	Approval of Minutes from August 31, 2022		Minutes Approved.
4	Executive Director Report: Angelica Cortez	Angelica goes over updates on: <ul style="list-style-type: none"> <li>● Suzuki Training Committee</li> <li>● Policies for Institutes &amp; Institute Directors</li> <li>● Online Teacher Training</li> <li>● Continued Communications Improvements</li> <li>● Suzuki in Action! Partnering with Alfred Music</li> <li>● Finance Updates: recent P&amp;L, cash flow, accounts receivable and accounts payable</li> </ul>	

		<ul style="list-style-type: none"> <li>● Discussion about potential conference in 2024</li> </ul>	
5	Committee Reports	<p>Nominating Committee (Report from Kerri Williams):</p> <ul style="list-style-type: none"> <li>● Recruit &amp; retain great board members</li> <li>● Recommend changes for the Bylaws</li> <li>● Review and approve timeline and application process</li> </ul> <p>Board Education (Report from Ed Sprunger):</p> <ul style="list-style-type: none"> <li>● Review of SAA and ISA Bylaws and Policies</li> <li>● Educational opportunities for the Board</li> </ul> <p>Development (Fundraising) Committee (Report from Lynne Oliverius):</p> <ul style="list-style-type: none"> <li>● Giving Tuesday, December 30 and 31, Holiday gift letters, “We are Suzuki,” etc.</li> <li>● Continued Board support on fundraising activities</li> </ul>	
6	ISA October Meeting Report: Kay Collier-McLaughlin	Kay gave positive report from ISA meeting.	
7	Adjournment		Meeting adjourned at 12:32PM ET

Ching-Yi Lin, Secretary

Approved minutes on November 30, 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.