



Suzuki Association of the Americas
 Board of Directors Meeting
March 29, 2023
 11am-12:30pm ET
 Zoom

Board Members	Staff	Guests
Present: 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 Angelica Cortez <i>Ex officio</i>	Absent: Angelica Cortez, Executive Director	Kay Collier McLaughlin, (SAA's representative to the ISA)

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at 11:03 EST by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved.
3	Approval of Minutes from <i>January 25, 2023</i>		Minutes Approved.
4	Kay Collier McLaughlin, Board training	Two sessions of Board training; 45 minutes each. Discussions: What are our values? Behavior impact	
5	Finance & Audit Committee Report	For the years ended July 31, 2022, and 2021 <ul style="list-style-type: none"> ● Financial Statements ● Statement of Financial Position ● Statement of Activities ● Statement of Functional Expenses ● States of Cash Flows 	Kirk Cullimore motioned to move the Alumni Funds into general operating and earmark it for an alumni event for the conference and to move the hurricane relief fund to the scholarship fund. Seconded. <u>Motion carried.</u>

6	Executive Director Report: Angelica Cortez	<p>Member Benefits: 4 Suzuki in Action Session, partnering with Alfred Music</p> <ul style="list-style-type: none"> ● Upcoming: Intentional Business 101 ● Suzuki: The Men and his Dream to Change the World with Eri Hotta and Kristen Krauss ● Music Mayhem and Memories with Barbie Wong ● Equity Centered Practice and Suzuki with Tiffany Rice <p>“Intro-Pack” with Alfred Music; offers discounts to Suzuki book and Alfred material.</p> <p><i>Online</i> “Leadership Retreat” take place online. 1–2-day workshop before the end of the fiscal year.</p> <p>Other items:</p> <ul style="list-style-type: none"> ● Suzuki Training Committee met orientation 3/24 for orientation. ● Announcement of 2024 Conference 	
7	Adjournment		Meeting adjourned at 1:03PM <i>ET</i>

Ching-Yi Lin, Secretary

[Approved minutes on May 31, 2023](#)

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.