

## Suzuki Association of the Americas

Board of Directors Meeting January 25, 2023 11am-12:30pm ET Zoom

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

	Agenda Item	Discussion	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at 11:05 EST by Ellen Kogut, Chair
2	Approval of Agenda		Agenda Approved.
3	Approval of Minutes from <i>November 30, 2022</i>		Minutes Approved.
4	Committee Reports	Linkage (Communication) Committee (Report from April Losey):  • Suzuki Board Member Video Protocol Nominating Committee (Report from Kerri Williams).	Chair-Elect Nomination. The Board nominates Lynne Oliverius to be the Board Chair-Elect for 2023-2025.
5	Kay Collier McLaughlin, (SAA's representative to the ISA)	Kay gave a quarterly report from ISA	
6	Executive Director Report: Angelica Cortez	Year-End Campaign Highlights	



		model, membership appreciation, and	
	new member campaign.		
	Membership Challenges & Opportunities		
	Membership structure		
		<ul> <li>Streamline communication protocols</li> </ul>	
		2024 ASTA & SAA Co-located Conference	
		<ul> <li>Proposed Dates &amp; location</li> </ul>	
		<ul> <li>Points for Discussion: revenue sharing</li> </ul>	
		Website Design Updates	
		Future Discussions on:	
		<ul> <li>Leadership training for our</li> </ul>	
		Chair/Chair-Elect	
		<ul> <li>Strategic planning (mission &amp; vision,</li> </ul>	
		membership model, fundraising)	
7	Adjournment		Meeting adjourned at
			12:35PM <i>ET</i>

Ching-Yi Lin, Secretary

<u>Approved minutes on March 29th, 2023</u>

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.