



**Suzuki Association of the Americas**  
 Board of Directors Meeting  
*April 20, 2022*  
 1:00pm ET  
 Zoom

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

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at 1:10PM ET by Ellen Kogut, Chair
2	Purpose for Special Meeting: appoint a new board member	Andrea Patricia Raza Álvaro has completed the standard application and interview process that is required of all Board candidates. A Suzuki voice, piano, and early childhood education teacher, Ms. Álvaro is a communications specialist who brings a wealth of leadership experience and connection to the needs of our Latin American membership. Fluent in English and Spanish, Ms. Álvaro is a frequent guest speaker at meetings of Suzuki Teachers of Latin America and is the coordinator of the Programa de Educación del Talento Musical.	Mary Halverson Waldo moves to appoint Andrea Patricia Raza Álvaro of Ecuador, as a Director on the SAA Board for a standard three-year-term. Kerri Williams seconded. <u>Motion carried.</u>
8	Adjournment		Meeting adjourned at 1:20 EST

Ching-Yi Lin, Secretary  
Approved minutes on April 20, 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.