

Suzuki Association of the Americas

Board of Directors Meeting

March 22, 2024

4:00pm ET

In-person (Louisville, Kentucky)

Board Members	Staff	Guests
<p>Present: Kerri Williams, Chair Lynne Oliverius, Chair Elect Ching-Yi Lin, Secretary Kirk Cullimore Araceli Hackbarth Geoffrey Hill April Losey Leslie Mizrahi Nancy Modell Andrea Raza Edmund Sprunger Bruce Walker Angelica Cortez <i>Ex officio</i></p>	<p>Absent: Angelica Cortez, Executive Director</p>	

	AGENDA ITEM	DISCUSSION	ACTIONS TAKEN
1	Call to Order & Attendance		Meeting called to order at 4:04ET by Kerri Williams, Chair
2	Approval of Agenda		Agenda Approved
3	Approval of Minutes from <i>March 22, 2024</i>		Minutes Approved
4	Linkage / Communications Committee (Bruce Walker)	<ul style="list-style-type: none"> • Synopsis for conference experience 	
5	Nominating Committee (Lynne Oliverius)	<ul style="list-style-type: none"> • Decisions on hold until after conference 	
6	Country Association (Leslie Mizrahi)	<ul style="list-style-type: none"> • Latin American countries are working on events for 2025 	
7	Executive Director Report (Angelica Cortez)	<ul style="list-style-type: none"> • Over 3,700 registrants at the conference • Updates on attendance from Latin America 	

		<ul style="list-style-type: none"> • Positive feedback on ASTA/SAA co-location • Updates on future events 	
8	Kerri Williams, Chair	<ul style="list-style-type: none"> • Team building activities for the Board • Vision for the SAA 	
9	Meeting adjourned		Meeting adjourned at 6:20 PM ET

Ching-Yi Lin, Secretary
Minutes Approved on May 29, 2024