



## **Meeting of the Board of Directors of the International Suzuki Association Inc.**

**Monday October 14 – Wednesday October 16, 2019  
Hotel Silken Puerta Madrid, Calle Juan Rizi, 5. 28027.  
Madrid, Spain.**

### **Minutes - Highlights**

**Present:** Lan Ku Chen, ARSA Representative (Chair); Pamela Brasch, SAA Representative (Treasurer); Simon Griffiths, PPSA Representative (Secretary); Ryugo Hayano, TERI Representative (from 1:30pm); Martin Rüttimann, ESA Representative; Pasquale Razzano (At-Large Director); Carey Beth Hockett, (At-Large Director), Hiroko Driver-Lippman (At-Large Director).  
Also in attendance: Koji Toyoda, President (from 1:30pm), Allen Lieb (CEO), Mrs Hoi Tsu Chen (observer), Bob Lippman (observer), Sue Wimpney ESA Administrator (observer).

The Board was welcomed by ISA Board Chair, Lan Ku Chen

#### **ISA Vision**

Work is continuing on completing the ISA Vision.

#### **In Memorium Tributes to:**

Tove Detrekoy – ESA – presented by Martin Rüttimann  
Marja Olaama – ESA – presented by Martin Rüttimann  
Jaume Fargas i Fernandes – ESA - presented by Martin Rüttimann  
Constance Starr – SAA – Presented by Pam Brasch/Hiroko Driver  
Mary Craig Powell – SAA - Presented by Pam Brasch  
Leena Kareoja-Crothers – SAA - Presented by Pam Brasch

The Minutes of the ISA Board Meeting held 15 - 17 October, 2018, in New York City, USA, were approved as a true and accurate record of that meeting, electronically on 24 September 2019.

A study group consisting of Carey-Beth Hockett and Martin Rüttimann was formed to work on reciprocity questions and feedback to the ISA Board at the next meeting.

Welcome message from President of ISA, Koji Toyoda who's arrival was delayed by the typhoon in Japan.

The Treasurer's Report for 2019 as presented was approved.

Ryugo Hayano , Lan Ku Chen and Simon Griffiths will join the Treasurer on the ISA Finance Committee.

Lan Ku Chen was nominated as the ARSA representative on the ISA Board for the period 1 July 2020 - 30 June 2022.

Ryugo Hayano was nominated as the TERI representative on the ISA Board for the period 1 July 2020 - 30 June 2022.

Pam Brasch was nominated as the SAA representative on the ISA Board for the period 1 July 2020 - 30 June 2022.

The Executive Committee will call for nominations for two At-Large-Members.

CEO Report was presented by Allen Lieb.

Regional Reports were presented.

A report from Alfred Publishing was presented by Allen Lieb.

Instrument Committee Reports were presented.

Mandolin will be re-categorised as a study group.

A new Study Group Report Form will be created to be filed each year reporting on their activities.

The ISA Board is considering reclassifying SECE as a discipline rather than an instrument area and will further define what is meant by a discipline.

ISA Legal Action Report was presented.

Review of 2019 ISA Teacher-Trainers Convention was presented by  
by Martin Rüttimann and Carey-Beth Hockett

The 'ISA Policy on the use of recordings for the Suzuki Voice School Volume One' was adopted.

The Board approved the proposed budget for FY'20 as presented by the Treasurer.

The term of At-Large-Members will be changed to 3 years and be renewable.

A study group was formed to come up with proposals defining "Suzuki Areas".

Next Meeting will be an Electronic Meeting in February 2020 via Zoom.

The face to face meeting will be held in Taipei 15 – 16 – 17 October, 2020.

Simon Griffiths, Secretary