



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

**Saturday/Sunday 27 – 28 February 2021
Held Electronically via Zoom Video Conferencing**

Minutes - Highlights

Present: Lan Ku Chen, ARSA Representative (Chair); Pamela Brasch, SAA Representative (Treasurer); Simon Griffiths, PPSA Representative (Secretary); Ryugo Hayano, TERI Representative; Anke van der Bijl, ESA Representative; Christophe Bossuat (At-Large Director); Therese Wirakesuma (At-Large Director), Carey Beth Hockett, (At-Large Director).
Also in attendance: Allen Lieb (CEO)

The Meeting was opened by the Chairman, Lan Ku Chen at the allotted time (4:00am 28/2/2021 UTC Coordinated Universal Time 11:00pm 27/2/2021 EST New York).

The Regional Representatives on the ISA Board for the term 1 July 2020 - 30 June 2022 were confirmed as follows:

Lan Ku Chen: ARSA

Pam Brasch: SAA

Ryugo Hayano:TERI

Simon Griffiths was accepted as the nomination from the PPSA Board as their representative on the ISA Board for the term 1 July 2021 – 30 June 2023.

The Board officers were elected as follows:

Chair: Ryugo Hayano (TERI)

Vice Chair: Pam Brasch (SAA)

Secretary: Simon Griffiths (PPSA)

Treasurer: Pam Brasch (SAA)

A list of the various language versions of Nurtured by Love has been compiled.

The "Nomination Process for At-Large-Directors" is still being developed.

There is no longer an official ISA Suzuki Mandolin committee. Further development internationally is required and more core material needs to be produced.

Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. Saturday/Sunday 27/28 February, 2021 - Electronic.

A sub-committee to continue working on the ISA "Policy on Teacher Training" with Carey- Beth Hockett as the convener has been established and a meeting date has been set.

An ISA Chronology has been put together and will be posted on the ISA website soon.

There was a Treasurer's update presented by Pam Brasch.

There was an Office Report presented by Allen Lieb the CEO

There was an Alfred Publishing report from Danae Witter.

There were Instrument Committee updates from the following committees.:
Accordion, Bass, Flute, Organ, Viola and SECE.

A draft set of policies for Suzuki Education areas is to be created.

The ARSA Sub-License given to the Korea Suzuki Association was accepted by the Board.

The next ISA Board meeting date is set for Fri/Sat/Sun 15/16/17 October 2021.

Consensus Statement - Thank you to Lan Ku Chen for carrying out the role of Chairman for 2 years.

Meeting Ended 7:20am UTC

Submitted to the ISA Board of Directors

Date: 5 March, 2021



Simon Griffiths, Secretary