

Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. Saturday/Sunday 5/6 March, 2022 - Electronic.



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

Saturday/Sunday 5/6 March 2022 by Zoom Video Conferencing

Minutes- Highlights

Present: Ryugo Hayano, TERI Representative(Chair); Pamela Brasch, SAA Representative(Treasurer); Therese Wirakesuma, At-Large Director(Secretary); Margaret Cooke, PPSA Representative; Lan Ku Chen, ARSA Representative; Christophe Bossuat, At-Large Director; Carey Beth Hockett, At-Large Director.

Apologies: Anke van der Bijl, ESA Representative.

Also in Attendance:

Kristina Ravina (ESA Observer)
Allen Lieb (CEO)

The positions of board secretary and PSA Representative were filled and approved by unanimous vote. It was agreed to open another position for ISA at-large director.

The board reviewed a draft of trademarks and copyright policy revision presented by Allen Lieb.

The board approved the revised ISA License Process Overview Document presented by Allen Lieb.

There was a discussion of the preparation and development of new instrument areas from study group to instrument committee.

Instrument committee liaison's gave updates on their instrument areas.

SECE was discussed and a committee will be formed to explore current practices and discuss the future of Suzuki Early Childhood Education.

Ryugo Hayano proposed on behalf of TERI a date for in person Teacher Trainer Convention October 2023 in Matsumoto.