

Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. Thursday/ Friday Feb. 9/10, 2023 - Electronic.



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

Thursday/ Friday Feb. 9/10, 2023 by Zoom Video Conferencing

Minutes - Highlights

Present: Ryugo Hayano, TERI Representative(Chair); Kay Collier McLaughlin, SAA Representative; Therese Wirakesuma, At-Large Director(Secretary); Margaret Cooke, PPSA Representative; Anke van der Bijl, ESA Representative; Lan Ku Chen, ARSA Representative; Christophe Bossuat, At-Large Director; Carey Beth Hockett, At-Large Director (Treasurer).

Also in Attendance:

Allen Lieb (CEO)

Therese Wirakesuma was reappointed as At Large Director and Secretary for another term.

Martin Rüttiman was voted in as a new At Large Director

The Treasurer Carey Beth Hockett reported on the latest financial status of ISA.

A revision of bylaw 4.7 was discussed and approved.

The Policy on New Instrument Areas will be revised by a subcommittee.

A policy document regarding translation and publication of *Nurtured by Love* is in process.

Updates were shared of the new Cello publications and recordings.

ARSA was approved funding from the Mogul Trust Fund for flute teacher training

Ryugo reported that registration for the Teacher Trainer Conference in Matsumoto October 2023 will open early March 2023.