Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. October 16/17 and 18/19, 2024 Online Meeting by Zoom



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

October 16/17 2024 (3 hours) and 18/19 2024 (3 hours) Online Meeting by Zoom

Minutes

Present: Martin Rüttimann; At-Large Director, (Chair); Angelica Cortez, SAA Representative; Anke van der Bijl, ESA Representative; Carolyn Cheng, ARSA Representative; Margaret Cooke, PPSA Representative; Ryugo Hayano, TERI Representative, Carey Beth Hockett, At-Large Director (Treasurer); Sue Wimpeney, At-Large Director; Therese Wirakesuma, At-Large Director(Secretary).

Also in Attendance:

Allen Lieb (CEO)

The board paid their respects to those who have passed in the Suzuki Community this last year.

ESA Lola Tavor, Magsie Goor PPSA Yasuki Nakamura SSA Ray Landers

Anke van der Bijl was reinstated as the ESA Representative for the period of 2024-2026.

The following reports were presented; Financial, CEO, Instrument and Study Groups, License and Legal, Regional.

A subcommittee was formed to develop a chart showing reciprocity of training when teachers move to other regions. This subcommittee is also tasked with investigating online training and how it impacts training across regions.

The Alfred report was read and the board approved the formation of a subcommittee to work with Alfred on a number of items.

The Nurtured by Love Translation Guidelines draft was presented and is in revision.

Date: October 21, 2024

Therese Wirakesuma ISA Board Secretary