Highlights of the Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. October 17-18, 2025 Online Meeting by Zoom



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

October 17-18, 2025 (6 hours)
Online Meeting by Zoom

HIGHLIGHTS

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 (Treasurer); Ryugo Hayano, TERI Representative, Carey Beth Hockett, At-Large Director; Sue Wimpeney, At-Large Director; Therese Wirakesuma, At-Large Director(Secretary).

Also in Attendance:

Allen Lieb (Interim CEO) Rafael Videira (ED-Elect)

Elections

1. All Regional Representatives were re-elected for another two year term. 2. Ryugo Hayano will replace Therese Wirakesuma's ALD position July 2026 and assume Carey Beth Hockett's Vice Chair position for the remainder of her term. 3. Martin Rüttimann was re-appointed for another term as ALD and re-elected as Chair for another two-year term. 4. Christie Felsing was appointed as ALD replacing CBH for the remainder of that term.

The Board welcomed Rafael Videira to the Board as the new Executive Director, replacing CEO Allen Lieb starting March 15, 2026.

The Board is exploring options for a new website.

The following reports were presented:

1. CEO Report

- 2. Finance Report
- 3. Instrument Committee and Study Group Committee Reports
- 4. Executive Committee Report
- 5. Publications Committee Report along with the Alfred Report
- 6. Regional Reports
- 7. Report from the Online Training and Reciprocity Committee

TERI announced the 55th Grand Concert at Tokyo Arena on March 27, 2026

The next Board meeting will be held in March 2026.

Therese Wirakesuma, ISA Board Secretary

nto	rnational Suzuki Association		
1116	ISA Budget, EOY: FY'25		
	Actual income/expenses based on ISA budget. SSTDF grants are not budgeted & included separately.	Revised Budget, '24-'25	Accounts to Year End - June 30, '25
1001	ne		
1	Membership	\$51,126.00	\$54,048.00
2	Donations	\$2,000.00	\$2,750.00
3	Interest/Dividend Earnings	\$7,500.00	\$7,622.09
4	Pub. Licensing & Royalties	\$2,800.00	\$2,812.11
5	Misc. revenue	\$100.00	\$0.00
6	Total Revenue	\$63,526.00	\$67,232.20
Expe	nditure		
7	Copyright, Trademark, legal	\$8,000.00	\$4,181.00
8	Instrument Committees	\$500.00	\$0.00
9	Grants - SSTDF - Not budgeted by ISA		
10	Scholarships - Mogel, other	\$1,000.00	\$800.00
11	Board meetings & travel	\$0.00	\$0.00
12	Administration - salaries, taxes, & related costs, rent, travel	\$45,000.00	\$41,800.91
13	Insurance	\$2,400.00	\$2,393.00
14	Office supplies, software, postage, P.O. Box, & equipment	\$650.00	\$823.77
15	Publications	\$0.00	\$0.00
16	Accounting, payroll services, other prof. fees	\$3,500.00	\$4,709.33
17	Bank fees, cc, other costs	\$500.00	\$703.06
18	Web & web services	\$300.00	\$1,304.89
19	Sum Expenditure	\$61,850.00	\$56,715.96
20	Surplus/Deficit, ISA Budget	\$1,676.00	\$10,516.24
21	Less SSTDF Grant (not included in ISA's working budget.)		\$14,791.00
23	Regional Contributions:	23-'24 Contribution	24-'25 - actual
24		\$28,788.00	\$28,380.00
25		\$4,236.00	\$4,116.00
26		\$13,314.00	\$13,314.00
27		\$3,318.00	\$6,300.00
28		\$2,712.00	\$1,938.00
29		\$52,368.00	\$54,048.00