



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

Saturday/Sunday (14)15/16 October 2022 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)

A moment of silence was given in Memoriam:

ESA- Phillipa Lees, Violin Teacher Trainer, Ireland

Elzbieta Wegrzyn, Violin Teacher Trainer, Poland

The positions of board treasurer and SAA Representative were filled and approved by unanimous vote. The new ISA at-large director will be voted into the position before the February 2023 meeting.

Appreciation extended to retired Pasquale Razzano ISA lawyer since 1983 and Pamela Brasch who served many years as ISA Treasurer and SAA Representative.

The Financial and CEO Reports were delivered by CEO Allen Lieb.

Regional reports were presented by the regional representatives.

Alfred Report was delivered by Danae Witter, Suzuki Editor Alfred Music.

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

The board continued discussion of processes and procedures to change from an instrument study group to a Suzuki Instrument.

ISA board members charged with researching SECE, shared their findings and gave some recommendations. Board members will add to the document and once collated it will be shared with the SECE Committee.

The board finished the meeting with a discussion of the topics for the upcoming Teacher Trainer Meeting in Matsumoto October 2023. An extraordinary meeting was called to allow for more discussion and input from each of the regions.