

Minutes of the Meeting of the Board of Directors of the International Suzuki Association Inc. March 1-2, 2024 Online Meeting by Zoom



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

**March 1-2, 2024 (3 hours)
Online Meeting by Zoom**

Minutes

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

Also in Attendance:

Allen Lieb (CEO)

The board welcomed Carolyn Cheng as the new ARSA Representative.

The board nominated and voted by acclamation Martin Rüttiman as Chair and Margaret Cooke as Vice Chair for the term of 2024-2026 starting July 1, 2024.

The board commended Christophe Bossuat and Kay Collier McLaughlin for their excellent service to the board as their terms will end June 30, 2024.

Reports presented: Interim Treasurer Report, CEO Report, Suzuki Trust Fund

Revisions to Bylaws and Policies for nomination and election of Officers, Instrument Committee Policies, New Instrument Area Policy were approved.

Date: March 5, 2024

Therese Wirakesuma
ISA Board Secretary