

Agenda

Board of Directors Meeting

Date: Wednesday June 1st Thursday June 2nd, 2022
Time: 11:30am – 5:30pm EST 9:30am – 1:30pm EST
Location: Gutman Library Harvard Graduate School of Education

President — Tara Cook (35 minutes)

- Welcome
- Current Status & Moving Forward
- Update on Abdington watch

Vice President — Kara Hatzai (20 minutes)

- Sponsorships; UPS, United, ARS, Natalie Berman
- Volunteers
- Elections for fall

Treasurer — Kyoko Kimura (15 minutes)

- 2021 Financial Report and current financial updates
- Scholarship investment fund
- New Checking account
- Credit cards

Membership Director — Uli Fay (10 minutes)

- Aspiring Members

Scholarship Director - Natasha Shcheglova (15 minutes)

- Scholarship Updates

Communications Director — Erin Jackson (45 minutes)

- Marketing Update (Amanda Noll)
- Airlines for marketing focus
- Meet our new Comms team member
- Info email/volunteer coordinator
- Partner organizations updates
- Social media reach update
- Conference Comms/ social media promos

Education & Outreach Director - Davida Forshaw (30 minutes)

- Conference Swag
- ISA+21 Film Update

Events Director - Maggie Eickhoff (45 minutes)

- Dublin Conference Update
- Anchorage update

New Business (45 minutes)

- Secretary Duties and Delegation
- Mentorship Program Implementation