

**Network (ex Council) of International Education Associations
4th Meeting - Minneapolis, May 30, 2007
Hotel Hilton Minneapolis
2:45 – 5:15 pm**

1. Draft Minutes

The meeting was chaired by Antoinette Charon Wauters. Meeting notes were taken by Antoinette Charon Wauters and Tony Adams.

2. Present:

AIEA	William Brustein	President	brustein@uino.edu
AIEA	John Hudzik	<i>a.i. EC</i>	hudzik@msu.edu
AIEA	Darla Deardorff		d.deardorff@duke.edu
AMPEI	Franco Antonio Osuna Garzón	PPresident - <i>a.i. EC</i>	fosuna@up.mx
AMPEI	Norma A. Juárez Salomo	President	salomo@uaem.mx
AMPEI	Thomas Buntru	Vice-President	tbuntru@udem.edu.mx
APAIE	Doo-Hee Lee	President - <i>a.i. EC</i>	viceplee@korea.ac.kr
APAIE	Albert Wonsuk Choi	Executive Director	Won7301@korea.ac.kr
CBIE	Jennifer Humphries	V-President	jhumphries@cbie.ca
CONAHEC	Gilberto Olivas		golivas@email.arizona.edu
CONAHEC	Fernando Leon Garcia		fleon@cityu.edu
CONAHEC	Sean Manley Casimir		smanleyc@email.arizona.edu
CONAHEC	Magdalena Bustos		magda@cgci.udg.mx
CONAHEC	Maria Teresa Vélez		mvelez@grad.arizona.edu
EAIE	Antoinette Charon Wauters	PPresident - <i>a.i. EC</i>	acw@unil.ch
EAIE	Alex Olde Kalter	Director	Olde.Kalter@eaie.nl
FAIE	Carlos Ezcurra	President	Carlos_ezcurra@uca.edu.ar
FAIE	Emily Stern		estern@utdt.edu.ar
FAEI	Axel Markman		amarkman@itba.edu.ar
FAUBAI	Rosa Marina de Brito Meyer		director@cci.pucRio.br
IEAA	Tony Adams	President <i>and WG</i>	tony@tony-adams.org
IEAA	Brett Blacker		b.blacker@murdoch.edu.au
IEAC	Wayne Myles	President	wayne.myles@queensu.ca
IEASA	Fazela Haniff	President	Fazela.haniff@wits.ac.za
IIE	Peggy Blumenthal		pblumenthal@iie.org
IIE	Daniel Obst		dobst@iie.org
JAFSA	George Harada	Man. Dir. - <i>a.i. EC</i>	g-harada@hue.ac.jp
JAFSA	Koshiro Takada		ktakada@jafsa.org
KAFSA	Innwon Park	President	iwpark@korea.ac.kr
NAFSA	Ron Moffat	President	
NAFSA	Mariam Assefa	PPresident	massefa@wes.org
NAFSA	Marlene Johnson	Executive Director	mjohnson@nafsa.org
NAFSA	Everett Egginton	Elected President	

3. **Declaration of the launching of the Council of International Education Association**

Since the meeting in Montreal NAFSA conference 2007, the twelve following organizations listed below have declared their membership:

- AIEA,
- AMPEI,
- APAIE,
- CONAHEC,
- EAIE,
- FAEI,
- IEAA,
- IEAC,
- IEASA,
- IIE,
- JAFSA,
- KAFSA,
- NAFSA.

The Chair declared that the 'Council of IEA' is now launched officially. The membership is opened to additional eligible organizations.

After some discussion as the term of Council seems too binding to a few associations, all the present associations agreed to change the name of this organisation from 'Council of IEA' to 'Network of IEA'. The terms "Network" or 'NIEA' will be used in these minutes.

The 'Network of International Education Associations (The Network) principles are listed in the bylaws distributed. Some points of these bylaws were discussed and changed: the possibility of the network having advocacy positions appears as dangerous to some associations; it was decided to remove mention of advocacy in the bylaws:

Point 3. Council purposes points 7-8 are removed.
Point 6. Activities and Projects point 5 is removed.
But not under Point 2 'advocacy for international education'.

As the term of 'bylaws' seems too binding to some associations, it was accepted by all to change it into 'Terms of References' and John Hudzik will update the previous draft provisions'.

4. *Adoption and Approval of the Agenda* Adopted and approved.

5. *Minutes of the Basel Meeting, September 13, 2006'* Jennifer Humphries stated that the minutes did not express the view adequately that Council did not take an advocacy role that usurped member organisations or speak on behalf of the membership without approval. This point was noted and the minute adoption was subject to this (see discussion on bylaws). Adopted.

6. *Report on the AIEA session in Washington and the informal meeting at APAIE in Singapore* A short report was given by the Chair on these 2 meetings; the minutes will be on the 'NIEA' website soon.

7. *Network organizational structure* In order to keep continuity and develop projects during the forthcoming year, a transitional Executive committee has been formed based on the previous interim executive committee + 3 : John Hudzik (AIEA), Uliana Gabara (AIEA), Thomas Buntru replacing Antonio Osuna (AMPEI), Doo-Hee Lee (APAIE), Antoinette Charon Wauters (EAIE), Tony Adams (IEAA), George Harada (JAFSA) plus Francisco Marmolejo

(CONAHEC), Carlos Ezcurra (FAIE) and Fazela Haniff (IEASA). An election will be held at the Network meeting coinciding with the first official meeting in 2008 (probably NAFSA).

8. *Communication tools*

- Website
CONAHEC has prepared a website presenting basic information on the 12 associations already members of the network: list of members, links to their webpage, date of conferences, news of general interest, meetings agenda and minutes, etc. The intended audience are the member associations who will have a link to the NIAE website on their own site.
In a further step, on specific topics, discussion groups can be built.
- Listserv
The actual listserv built on a Yahoo Group is useful but also a nuisance as all the individual questions to the moderator and his answers are circulated to all the members of the group. Each member of the group or the moderator himself (to be checked by CONAHEC) may improve the message distribution.

Members were invited to provide feedback to CONAHEC.

9. *Next steps*

- Future projects: each association was invited to present 1 project for the Council to undertake. (A manageable number to be selected.). The Executive Committee will work on finalising projects on this list over the coming year.

After a tour de table, the following projects or activities were presented:

- help the new associations to develop by direct counselling, through the website (example of bylaws, type of structures, etc),
- organize workshop, sessions or seminars in the regions interested with focus on the regions where the associations' members have difficulties to travel
- give a country update by association during meetings
- build a website (CONAHEC task)
- participate in survey and analysis of mobility capacity of the different regions
- organize during meetings workshop/discussions on selected issues, share knowledge.
- develop meetings on-line and 'webinars' (ex. NAFSA)
- have members participating in some global resolutions ex: present resolution to the UN to expand and facilitate study abroad (www.exchanges4peace.org)
- organize events during each other conferences (ex. EAIE 20th anniversary in 2008)
- build and share training courses of general use and develop a source of expertise among the member associations.

10. *Next meetings*

As some of members travel less often than others, it was suggested to have official meetings circulate around country and regional conferences and to use the NIEA members as speakers in these conferences.

For 2008, in principle, one official meeting will be held during the NAFSA 2008 in Washington.

11. *Varia*

None.