



# PSA Board Meeting Summary

## 9th August 10:30 - 15:30

### Present:

Tim Luscombe (TL)  
Shaz Nawaz (SN)  
Steve Bustin (SB)  
Lynda Shaw (LS)  
Tiffany Kemp (TK)  
Andy Lopata (AL)  
Sara Beth Reynolds (SBR)

### Advanced apologies:

Lee Jackson - joined via virtual call (LJ)  
Bryony Thomas (BT)

## Agenda

- Review of plans for Inspire 2019  
Reviewed and updated.
- Foundation: LJ (Zoom)  
Reviewed - auction requests to be circulated by LJ
- Recruitment
  - Marketing Director
  - Membership director role
  - New Chair

- Fellows Community President:
- Feedback from NSA (Steve Bustin):
- Round the table updates (each board member)
  - Regions: Lynda Shaw
  - Membership: Tiffany Kemp
  - Finance Shaz Nawaz
  - Diversity: Shaz Nawaz
  - Fellows: Andy Lopata
  - Communications: Steve Bustin
  - Marketing - TL from BT's notes
- Presidential Succession:
- Digital update (TL present Digital operations report)
- 2020 Convention (Steve Bustin)
- GSS convention (Sara Beth Reynolds)
- AOB
  - Ethics Code Update (raised by SBR)
  - Citibase offer (raised by SBR)
  - Awards: