

ICSB Executive Officers Meeting | MINUTES

September 30, 2014 | 3:00PM-4.30PM EST | Adobe MeetingOne Software *Online*

Type of meeting Executive Committee Meeting **Attendees**

Facilitator Ki-Chan Kim (President-Elect) Ki-Chan Kim (President-Elect)
Geraldyn Franklin (SVP, Finance & Control)

Minutes taker Michael Battaglia Luca Iandoli (SVP Development)
Ayman El Tarabishy (Executive Director, ICSB)
Michael Battaglia (VP Operations, ICSB)



Regrettably Unavailable

Ruben Ascuá (President)
Jeff Alves (Immediate Past-President)

AGENDA TOPICS

Time allotted | 5 minutes | Agenda topic *Welcome* | Presenter *K. Kim*

Discussion

- Introductions/Welcome
- Will Chair the meeting while Ruben connects
- Updates to be provided - some decisions to make during this call

Conclusion

- Recording of the session is available at <http://icsb.adobeconnect.com/p5qcdrbtb4j/>. Passcode '093014'

Motions

Person responsible

Call to Question

None

[Presenter]

[Date | time]

Time allotted | 15 minutes | Agenda topic *Financials/Budgets* | Presenter *M. Battaglia*

Discussion

- Review of financials from August 2014 Update - includes Income Statement 2 Yr Compare, Statement of Financial Positions
- Revenues from affiliate fees (normal cycle), sponsors and special programs (Nigeria training)
- Expenses from office travel and executive travel for ICSB 2014, professional fees re: audit, marketing expense re: postcards and handouts, and website development on WordPress.
- Websites provided to ECSB and CCSBE
- Next financial update coming at end of next month.
- A. Tarabishy > exploring new revenue streams with sponsors and training events.

Conclusion

- No further questions.

Motions

Person responsible

Call to Question

None

[Presenter]

[Date | time]

Time allotted | 15 Minutes | Agenda topic Decisions to be made | Presenter A. Tarabishy

Discussion

- Board made a motion in June to disaffiliate (Russia, PR&C and Brazil) by October 1, 2014 if the outstanding balances have not been paid.
- Going to go one by one to provide update on each:
 - > Russia has fulfilled all obligations.
 - Ruben will be going to speak at their conference in November.
 - We are not going to move forward with disaffiliation. Confirmed.
 - > Brazil has not been established as a non-profit yet. Ayman visited them last week for Red Pymes conference.
 - Can't engage with them yet since they are in limbo
 - SAEBR connection is strong; but want to transition to a chapter for now.
 - Proposed solution is to bill as a Chapter instead for 15 members for \$975.
 - Option 1 is no chapter
 - Option 2 is we agree, but needs to be confirmed in MidYear by full Board vote.
 - > G. Franklin > be specific that we agree to move forward, but we allow them in as chapter and needs full Brazil vote. Never confirmed as an affiliate since they never paid.
 - > Puerto Rico has fulfilled obligations of new reports.
 - Reconciliation needs board discussion
 - No new members generated in PR as result of ICSB 2013
 - Recommended solution is to confirm Puerto Rico since they fulfilled the paper work, but encourage Board discussion.
 - > Geralyn > give them support to allow them to succeed
 - > Luca > agree to give them a new chance with new leadership, but need a revised plan on growth. What kind of support/help they need from us.
 - > Ki-Chan > agree Ruben gets the final word.

Conclusion

- Russia > Confirmed that Board will not move forward with disaffiliation. Obligations fulfilled.
- Brazil > Confirmed Option 2 – will present ICSB Brazil (Chapter) at next Board meeting needing full vote. Never confirmed as an affiliate so no disaffiliation is necessary.
- PR&C > Confirmed that Board will not move forward with disaffiliation since obligations have been fulfilled. However, Ruben to decide if discussion at Board level is needed regarding the revised growth plan.

Motions

Person responsible

Call to Question

None of the motions to disaffiliate have been approved. See conclusions.

[Presenter]

[Date | time]

Time allotted | 5 Minutes | Agenda topic Mid-Year Board Meeting | Presenter A. Tarabishy

Discussion

- Confirmed with USASBE
- Deciding between date of meeting – either January 21, 2015 or January 22, 2015.

Conclusion

- Michael to confirm with Ruben and send notification/doodle

Action items

Person responsible

Call to Question

None

[Presenter]

[Date | time]

Time allotted | 10 Minutes | Agenda topic Regional Councils | Presenter A. Tarabishy

Discussion

- Councils working well together in Asia, but not so much in the Americas
- Luca > A dialog needed for Russia/Egypt cross promotion of the Council. ECSB will attempt to bring Russia in – a few already attend RENT. In November, will suggest adding them to the agenda.
- Involved in active work in terms of brainstorming with Executive Committee.
- Invite Russia/Egypt to Luxembourg.
- India not responsive.
- Ki-Chan > not too much to report from ACSB; working well. ACSB 2014 is coming soon.

Conclusion

- Luca to do active work in Luxembourg with ECSB executive committee for more Russia/Egypt involvement

Action items	Person responsible	Call to Question
None	[Presenter]	[Date time]

Time allotted | 10 Minutes | Agenda topic ICSB 2015 W.C. | Presenter A. Tarabishy

Discussion

- Working with Geralyn and the local committee (Hassan)
- Reaching out to hotels. Contracts should be finished soon.
- Keep the communication going – push a little bit to get things firmed up.
- Luca > Happy to work on the issue of summer academy (student attendance). Emailing with Geoff Archer on links and information.

Conclusion

- None

Action items	Person responsible	Call to Question
None	[Presenter]	[Date time]

Time allotted | 10 Minutes | Agenda topic GW October / ACSB | Presenter M. Battaglia

Discussion

- 100 registered so far, program has come together quite well.
- USASBE training events > maintaining the relationship.

Conclusion

- None

Action items	Person responsible	Call to Question
Meeting Adjourned	K. Kim Seconds: L. Iandoli	Unanimous Approval
