**ICSB FY 2017-18 Incoming Officers |MINUTES**

**July 1st, 2017 | 2:00-5:00pm | UCA Buenos Aires, Argentina**

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| |  |  | | --- | --- | | Type of meeting | Officers FY 2017-18 | | Facilitator | Luca Iandoli (President) | | Minutes taker | Jordyn Murphy (Project Manager) | | |  | | --- | | **Attendees**  ***Voting Members***  - Robert Lai (President)  -Luca Iandoli (Immediate Past-President)  -Geralyn Franklin (President-Elect) - Winslow Sargeant (SVP, Development) -Brian Gibson (WWF) -Hermawan Kartajaya (ACSB President, Representative for Asia/Pacific)  -Ahmed Osman (MCSBE President, Representative from Europe/Middle East/Africa, SVP Finance and Control)    ***Non-Voting Members*** George Solomon (Editor-in-Chief, JSBM) J. Hanns Pichler (VP, Historian) Jeffrey Alves (VP, Affiliate Development) Olli Vuola (VP, ICSB 2019 W.C.) Ayman Tarabishy (Executive Director) Ki-Chan Kim(VP Human Entrepreneurship) | |

# Agenda

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| 2:00 | Call to Order– Luca Iandoli |
| 2:00-2:05 | Approval of minutes from General Business Meeting in Hoboken, New Jersey |
| 2:05-2:20 | 2016-2017 Year in Review – Luca Iandoli |
| 2:20-2:30 | Presentation of President’s Award |
| 2:30-2:45 | End of Year Financial Report and International Office Updates—Ayman Tarabishy |
| 2:45-2:50 | Announcement of Election Results |
| 2:50-3:00 | Remarks from President Robert Lai |
| 3:00-3:05 | New Business |

# SUMMARY OF MOTIONS

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| [MOTION #1] **MOTION:** It was moved and seconded by Geralyn Franklin and Winslow Sargeant to approve the 2015-2016 minutes…**Motion Passed** |

# Discussion

**Time allotted | 5 minutes | Agenda topic Approval of 2015-2016 Minutes | Presenter L. Iandoli**

* Review of 2015-2016 AGM
* Geralyn Franklin motions to approve minutes

| Motions |  |  |
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| **MOTION:** It was moved and seconded by Geralyn Franklin and Winslow Sargeant to approve the 2015-2016 minutes …**Motion Passed** | | |

**Time allotted | 15 Minutes | Agenda topic 2016-2017 Year in Review | Presenter Luca Iandoli**

* Resolution of MSME at the UN was a successful event for the ICSB
* 3 Strategy teams are created to push ICSB towards in 2030 goals
* The resolution will be celebrated every year at the UN, separate from June 27th
* The 3 different certificate programs are being launched this year
* The affiliate chapters are growing, with applications for Qatar, Jordan etc
* Thank you remarks

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**Time allotted | 15 minutes | Agenda topic Financial Reports| Presenter Ayman Tarabishy**

* World Conference and MSME Day Fund have been added to the budget
* In good financial standing—made budget for affiliate fees, and exceeded JSBM Royalties
* Travel exceeds budget because of Ki-Chan Kim had to travel back from Korea to D.C

**Time allotted | 5 minutes | Agenda topic Announcement of Election Results | Presenter Ayman Tarabishy**

* President Elect🡪 Geralyn Franklin

| Motions |  |  |
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| None | | |

**Time allotted | 10 Minutes | Agenda topic Remarks from President Lai | Presenter Robert Lai**

* Thank you remarks
* 2020 or 2030 strategy should be very clear for researchers, practitioners, and policy makers
* Work on continuing to build and support our affiliates
* Focus more on incorporating entrepreneurs and also local governments

**Time allotted | 5 Minutes | Agenda topic New Business| Presenter *Ayman Tarabishy***

* Next Board meeting in Egypt in November

| Motions |  |  |
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| None | | |