



ICSB FY 2016-17 Mid-Year Board Meeting

January 19, 2017, 10:00am – 5:30pm

Location: Washington C, Loews Philadelphia Hotel, 1200 Market St, Philadelphia, PA 19107

Time	Item
09:00-10:00	ICSB Presidents Meetings (only for ICSB Affiliate President)
10:00	Call to Order for ICSB-Mid Year Board Meeting
10:05	Opening Remarks; Welcome from USASBE
10:15	President Report – Work Plan Updates (Luca landoli)
10:30	World Conference Discussion –2017 (AR), 2018 (TW), 2019 bids, 2020 bids
11:45	JSBM New Publisher Preliminary Proposal #1
12:00	Global Entrepreneurship Network (GEN) – Ms. Buke Cuhadar
12:15	Lunch – Outside Hotel to support small businesses
13:30	ICSB Capital Campaign – Dr. Winslow, SVP of Partnerships ICSB Slush, ICSB Executive Academy, ICSB Private Sector Workshops (PSW), Entrepreneurship Education Survey (EES) (four new ICSB products) – Olli Vuolla, George Solomon, and Luca landoli
14:30	JSBM New Publisher Preliminary Proposal #2
14:45	Regional Updates – ACSB, Asia/Oceania Myanmar – New Chapter
15:15	Regional Updates – The Americas Canada Affiliate – Status and MOU with USASBE Brazil – Strategy 2017 onward
15:45	Regional Updates – Europe/Africa/Sub-continent – S. Africa re-affiliation Saudi Arabia bid and Qatar conference ICSB Egypt 2017 Conference and Mid-Year Board meeting.
16:15	Babson Global Program and ICSB Knowledge City in Egypt.
16:45	UT System – Dr. Julie Goonewardene
17:00	IO Contract Renewal & Financials – Budget 2017-18 – Dr. Geralyn Franklin
17:30	Call for Nominations updates, New Business, and Presidential Appointments.
17:30	Adjourn Mid-Year Board meeting
18:30	Nominating Committee Meeting for ICSB Board 2017-2018 – (by invitation only)