

## ICSB 2014-15 Mid-Year Board Meeting

January 22, 2015, 10am – 3.30pm

**Location:** Hilton Tampa Downtown, Palma Ceia II, 211 North Tampa Street, Tampa, FL 33602

Time	Item
10:00	Call to Order
10:05	Welcome – Tony Mendes (USASBE President)
10:15	Reports by Region – The Americas - Includes all Affiliates/Chapters in North & South America, as well as Caribbean
10:45	President Report (R. Ascua) - Work plan updates
11:15	ICSB World Conferences Discussion – 2015, 2016 and more - Updates from IO
11:45	Reports by Region – Asia/Oceania - Includes all Affiliates/Chapters in Asia and the Oceania region.
12:15	Reports by Region – Europe/Africa/Sub-Continent - Includes all Affiliates/Chapters in the European and African continents, as well as in the African Sub-continent
12:45	Group Lunch at a nearby restaurant
14:00	ICSB Budget 2015-2016
14:30	Mexico Affiliate Presentation #2 - First presentation in Dublin at ICSB 2014 incoming BOD meeting
14:45	Decisions to be made - Re: Mexico proposal - Follow-up to Motions presented at the last meeting in Dublin
15:15	ICSB Nominations and New Business
15:30	Adjourn