**ICSB Outgoing Board Meeting AGENDA
June 26, 2018 Taipei, Taiwan**

**ROOM 608 (6th Floor)
Taiwan New Horizon Building**

**Attending:**

**Voting Board Members:**

1. Robert Lai, President of ICSB - Taiwan
2. Geralyn Franklin, President-Elect - USA
3. Luca Iandoli, Immediate Past President - Italy
4. Winslow Sargeant, SVP of Partnership - USA
5. Ahmed Osman, SVP of Finance and Control - Egypt
6. Charles Matthews, Representative of WWFs - USA
7. Ki-Chan Kim, Representative of Asia Council – Korea (proxy for ACSB)
8. Eileen Figueroa, Puerto Rico Affiliate – Americas Region Representative
9. Mark Schenkel – President of USASBE (via skype)

(SECTION 5. Quorum: A quorum of the Board shall consist of a majority of voting members.)

**Not Voting Board Members:**

1. Ahmed Shalaby, VP Special Projects – Egypt
2. Amr Abouelazm, VP of Micro Finance – Egypt
3. Ruben Ascua, VP New Products - Argentina

**ICSB International Office -** Ayman El Tarabishy, Executive Director of ICSB and Jordyn Murphy, Project Manager

**By Invitation to Attend ICSB Board Meeting:**

1. George Solomon, Editor of JSBM
2. Roberto Parente, Professor at University of Salerno, Italy
3. Massimiliano Vesci, Associate Professor of University of Salerno, Italy
4. Mahmoud Abdellatif Khalil, Associate Professor, Qatar University

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Agenda:**

12:50 – 13:00 Nominating Committee Verification of Results
13:00 – 13:01 Board Moment of Silence – for Ahmed Osman - Father
13:02 – 13:05 Welcome Remarks from Mr. Robert Lai, ICSB President
13:05– 13:10 Approval of Mid-Year Board Minutes (2017-2018 / Hurghada - Egypt)
13:10 – 13:15 ICSB President Report, Dr. Robert Lai
13:15 – 13:45 MCSBE Official Proposal to Host ICSB 2020
13:45 – 14:15 Qatar Proposal for Affiliation – Dr. Mahmoud Abdellatif Khalil
14:15 – 14:25 ICSB President Elect Report, Dr. Geralyn Franklin
14:30 – 14:40 ICSB Immediate Past President Report, Dr. Luca Iandoli
14:40 – 14:50 ICSB JSBM Report – Dr. George Solomon
14:50 – 15:00 Report from ICSB New Products VP – Dr. Ruben Ascua
 ICSB Global; ICSB Academy ICSB International Survey of Entrepren. Education,
15:00 – 15:10 ICSB Partnerships Reports –Dr. Winslow Sargeant
15:10 – 15:20 Affiliates and Regional Reports by Request for Discussion (USASBE, ECSB, ACSB,
 and Americas)
15:20 – 15:40 Bid from Italy and Hong Kong Status

15:40 – 15:50 ICSB 2019 World Congress Report – Status and Request
ICSB 2021 World Congress Bid – S. Korea; France, Russia, and Montreal

15:50 – 16:00 ICSB International Office Report (Financial Report with Ahmed Osman, Staffing)

16:00 Adjournment of ICSB Outgoing Board Meeting

**Nominating Committee Meeting
12:50 pm.to 13:00**

**Election Results**

Required Attendance:

Luca Iandoli, Chair of Nominating Committee and Immediate Past President – Italy;
Geralyn Franklin, President-Elect – USA;
Charles Matthews, Representative of WWFs – USA;
Ki-Chan Kim, Representative of Asia Council – Korea;
Mary Kilfoil, President CCSBE;
Hermawan Kartajaya, President Indonesia;
Rose Mary Almeida Lopes President Brazil;

SECTION 1. Nominating Committee shall consist of: (a) immediate past president, chair; (b) the two most recent available Past-Presidents of ICSB, with Chair’s nearest predecessor as alternate chair; (c) the President-Elect; (d) Up to three (3) current Affiliate President Representatives to the Board; (e) the Wilford White Fellows Representative; (f) the president as an ex-officio member.

SECTION 2. Nominations: The Nominating Committee shall nominate annually one or more persons for each position to be filled. Each nominee must be a member in good standing of ICSB and must have agreed to serve, if elected.

SECTION 3. Procedures: Any ICSB member may recommend candidates to the Nominating Committee for consideration. A request for nominees shall be circulated by the International Office to all members at least 60 days prior to the first formal meeting of the Nominating Committee with a reminder 30 days prior. The names shall be submitted in writing and signed by the nominator and the nominee to the International Office and the nominee shall attach the following: one page biography setting out their recent and relevant experience and qualifications that qualifies them for acting in that position on the Board; and one page explanation of why they want to serve and what they can bring to the ICSB through assuming that position on the Board. These nominations must be lodged with the International Office two weeks before the first meeting of the Nominating Committee.

**Election Results for 2018-2019**

**President-Elect: Ahmed Osman – MCSBE
(first time in history of ICSB – President from Middle East)**

**SVP Finance and Control: Rita Grant - USASBE**

**SVP Development: Vicki Stylianou – SEAANZ**

**ICSB 2018-2019 Board
Voting Members**

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| --- | --- | --- |
| Geralyn  | Franklin | President (USASBE) |
| Robert  | Lai | Immediate Past-President (Taiwan) |
| Ahmed | Osman | President-Elect (Middle East) |
| Vicki  | Stylianou | SVP, Development (SEAANZ) |
| Rita  | Grant  | SVP, Finance and Control (USASBE) |
| Mark  | Schenkel | President, USASBE (Largest Affiliate) |
| Lu | Feicheng  | President, China (2nd Largest Affiliate) |
| Maria  | Fernanda Andres | President, Argentina (Americas) |
| Hermawan  | Kartajaya | President, Indonesia (ACSB) |
| Amr  | Abouelazm | President, MCSBE (Europe and Middle East) |
| Charles  | Matthews | Wilford White Fellows  |

**Welcome to the ICSB 63rd World Congress
ICSB President Report to the Board**

Dear Colleagues,

Welcome to my home, Taipei!

We are delighted to host the 63rd annual ICSB World Congress this week in Taiwan. Together, we have worked hard to put the program together and hope this will be a truly memorable event.

ICSB-ROC (Taiwan) joined in 1991 with quite ambitious activities including organizing the ICSB World Conference in 2001. The ICSB World Conference returns to Taipei, ROC Taiwan after 17 years. We are very proud to be one of the few affiliates to host the ICSB World Congress again in the same city. I want to thank the late Kai Yang, my predecessor, for his great contributions and we will be honoring him soon in a special ceremony.

In 2014 ICSB Korea led a Board initiative, passed by the membership in 2013, to create regional councils to enable greater collaboration among ICSB affiliates and chapters. Thus, the Asia Council for Small Business (ACSB) was established under the umbrella of ICSB and ICSB Korea.

We are delighted to see ICSB’s global push to Asia and very forward thinking of ICSB. Asia, my colleagues, represents dynamism, innovation, history, culture and more importantly a focus on humanity and happiness. I would like to thank ICSB Japan that is hosting the 5th ACSB conference this September. Continue the good work.

At the 61st annual World Conference in June 2016 at the United Nations, ICSB convened a Small and medium-sized enterprise (SME) Ministerial Roundtable at the United Nations Headquarters. Seven distinguished ministers were in attendance from the United States, South Korea, Egypt, Indonesia, Kuwait, New Zealand, and Argentina. Under the theme of “The Role of Small and Medium-sized Enterprises (SMEs) in achieving the Sustainable Development Goals (SDGs)“, ICSB brought international attention to the importance of SMEs in a globalized economy. Cooperation with the United Nations having been a longstanding goal, the Conference achieved a key step forward for our organization.

ICSB hosted on May 12 (last month) its third consecutive forum at the United Nations and will continue to do so with our magnificent partners the Mission of Argentina. On June 27th, it will be the second anniversary of the United Nations Micro-, Small and Medium-sized International Day (MSMEs Day) that ICSB proposed back 2016.

ICSB, I believe, changed the world with Argentina in creating such an important and symbolic day. We all should be proud of this accomplishment. We plan to continue our efforts and with our dear partners, the Mission of Republic of Korea, Egypt, UNCTAD, and recently DESA. We will create new initiatives to support MSMEs globally.

ICSB’s Journal for Small Business Management (JSBM), continues to shine under the leadership of Dr. George Solomon. We have more work ahead but steady hands and a clear vision is our focus with JSBM.

In addition to working with the UN, ICSB enjoys close relationships with the OECD, the World Bank Group, and other major international stakeholders. In terms of partnerships, ICSB continues to add global partners such Entrepreneur Organization, the Association to Advance Collegiate Schools of Business (AACSB), and the World Bank Youth Summit, St. John University, Salerno University, Qatar University, and San Diego State University.

I, as president, of ICSB have made it a priority to continue these efforts and have instructed the ICSB Board to continue in achieving the ICSB 2020 strategy.

Over the past year, the International Office (IO) has been busy carrying out the Board’s strategic vision and expanding the ICSB brand to new horizons. In terms of development, we expect a new group to join from Qatar this week and we have also been in contact with representatives from the Turkey, Algeria, and South Africa and more about forming new affiliates and chapters.

The IO Office also launched its ICSB Global initiative with three new certificates: Social Entrepreneurship, Innovation and Creativity and Global Entrepreneurship. This is a major initiative for ICSB that will expand rapidly in the next three years. We want to thank all ICSB global faculty that supported it time and dedication. We also welcome all affiliates and chapters to join.

**Overall, I believe the organization is on the right path. There is still much to be done, but we stay on course for our goal, by 2020, to sit at the table with more of the world’s most influential organizations.**

With your help, there is nothing we can’t achieve.

Welcome to Taipei,

Robert Lai

President of ICSB