



ICSB Mid Year Board Meeting

November 15, 2017 Hurghada, Egypt

Steigenberger Al Dau Conference Center attached to Steigenberger Aldau Hotel

In Attendance:

Voting Board Members:

1. Robert Lai, President of ICSB - Taiwan
2. Geralyn Franklin (via skype), President-Elect - USA
3. Luca Iandoli (via skype), 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. KiChan Kim, Representative of Asia Council - Korea
8. Ruben Ascuá, Representative of Americas - by proxy from Puerto Rico – Argentina

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

Not Voting Board Members:

1. Hanns Pichler, VP Historian – Austria
2. Jeffrey Alves, VP New Products – USA
3. Ahmed Shalaby, VP Special Projects – Egypt
4. Amr Abouelazm, VP of Micro Finance – Egypt

ICSB International Office - Ayman El Tarabishy, Executive Director of ICSB

By Invitation to Attend ICSB Board Meeting:

1. Ms. Amal Mowafy, Chief Technical Advisor, Decent Jobs for Egypt's Young People
2. Ms. Eman Omran, SME Program Team Leader, Global Affairs Canadian Embassy
3. Mr. Magdy Wahba, Technical Officer, Decent Jobs for Egypt's Young People
4. Roberto Parente, Professor at University of Salerno, Italy
5. Massimiliano Vesce, Associate Professor of University of Salerno, Italy
6. Jean Francois, Professor at HEC Montreal

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Room: Al Dau 1

Agenda:

14:00 – 15:00	ICSB Board Lunch – Main Restaurant
15:00 – 15:01	Board Moment of Silence – Led by Drs. Matthews, Alves, and Hanns
15:02 – 15:05	Welcome Remarks from Mr. Ahmed Osman ICSB Egypt President (MCSBE)
15:05 – 15:10	Welcome Remarks from Mrs. Amal Mowafi, Chief Technical Advisor, Decent Jobs for Egypt's Young People
15:15 – 15:15	Approval of Outgoing and Incoming Board Minutes (2017-2018 / Argentina)
15:15 – 15:20	ICSB President Welcome Remarks and President Report, Dr. Robert Lai
15:20 – 15:30	ICSB President Elect Report, Dr. Geralyn Franklin
15:30 – 15:40	ICSB Immediate Past President Report, Dr. Luca Landoli
15:40 – 15:45	ICSB VP Historian – ICSB History Contribution – Dr. Hanns Pichler
15:45 – 16:20	Report from ICSB New Products VP – Drs. Jeffrey Alves and Ruben Ascuá ICSB Global; ICSB Academy ICSB International Survey of Entrepreneurship, Humane Entrepreneurship, ICSB University (presented later by Dr. Shalaby)
16:20 – 16:25	ICSB Micro Finance Initiative – Mr. Amr Abouelazm
16:25 – 16:35	ICSB University Egypt Initiative – Dr. Shalaby
16:40 – 17:40	ICSB Partnerships and Affiliate Reports Bid from Italy; Bid from Qatar, Request from Kuwait, Request from Hong Kong ICSB Egypt Report Dr. Ahmed Osman ACSB Report Dr. KiChan Kim ECSB Report Dr. Robert Blackburn Americas Report Dr. Ruben Ascuá
17:40 – 18:15	ICSB 2017 World Conference Report – Ruben Ascuá ICSB United Nations MSMEs Meeting – May 10, 2018 – Winslow and Ayman ICSB 2018 World Congress Report - Taiwan ICSB 2019 World Congress Report – Finland ICSB 2020 World Congress Bid – Egypt ICSB 2021 World Congress Bid – S. Korea; France, Russia, and Montreal
18:15 – 18:30	ICSB International Office Report (JSBM; Finance, Staffing)
18:30	Adjournment of ICSB Mid-Year Board Meeting

18:30 – 19:30 **Nominating Committee Meeting**

Required Attendance:

Luca landoli (via skye),	Chair of Nominating Committee and Immediate Past President – Italy;
Robert Lai,	President of ICSB – Taiwan;
Geralyn Franklin (via skype),	President-Elect – USA;
Charles Matthews,	Representative of WWFs – USA;
Immediate Past President -	KiChan Kim, Representative of Asia Council – Korea;
Ruben Ascuá, –	Immediate Past President, Representative of Americas
Jeffrey Alves,	Immediate Past President, USA
Hanns Pichler,	VP Historian – Austria

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.