

ICSB FY 2020-21 Meeting of the Board | MINUTES

Nov 3, 2020, | 9:00-12:00 pm | Online

Type of meeting Officers FY 2020-21
Facilitator Ahmed Osman (Chair)
Minutes taker Winslow Sargeant
(Incoming Chair)



Attendees

Voting Members

1. Ahmed Osman (Chair) – in attendance
2. Winslow Sargeant (In-Coming) – in attendance
3. Vicki Stylianou (Board Member) – in attendance
4. Hermawan Kartajaya ICSB Indonesia (Board Member) – in attendance
5. Amr Abouelazm (Board Member - in attendance
6. Ricardo Alvarez (Board Member) –in attendance
7. Jeff Alves (Board Member) –in attendance
8. Ayman ElTarabishy (Board Member) – in attendance
9. Rita Grant (Board Member) – not in attendance
10. Jordyn Murphy (Board Member) – not in attendance

Voting in Attendance: 8 Members (ICSB Board Quorum Confirmed)

Agenda of Items for Discussion

1. ICSB Financial Status Update
2. ICSB World Congress 2021 Update
 3. ICSB KHubs Update
4. ICSB Domestication Update
 5. JSBM and JICSB Update
 6. Finance Committee
 7. New Chair Committee
 8. Advisory Board
9. USASBE MOU Approval by the Board

MEETING SUMMARY

Chair: Appoints Winslow Sargeant as Board Parliamentarian for the meeting.

[MOTION #1] MOTION:

Winslow moves to approve the ICSB 2020-2021 Minutes of July 9. Motion seconded by Ayman. Motion passes.

[MOTION #2] MOTION:

Winslow moves to approve the USASBE MOU Motion seconded by Alex. Motion passes.

1. ICSB Financial Status Update

ICSB will manage to stay in business during Covid-19, but the financial cashflow is extremely difficult.

2. ICSB World Congress 2021 Update

ICSB will plan the World Congress in Paris and decide in April-May about the final modality.

3. ICSB KHUBS

ICSB growth area, but more resources and long-term planning is needed.

4. ICSB Domestication Update

ICSB is working on moving its status to Delaware. This will be completed in 2021.

5. JSBM and JICSB Update

Significant issues with both journals. The Editor in Chief, Dr. ElTarabishy, has a plan and will update the board in the mid-year board meeting.

6. Finance Committee

A committee chaired by Rita and members of Amr and Vicky will work on 1- President & CEO compensation based on fair market value. Proposed plan to be presented in an outgoing board meeting in Paris

7- New Chair Committee (Nominating Committee)

Winslow will chair this committee as per the bylaws. A report to be given in the Mid-year board meeting to the board.

8- Advisor Board

Osman requests from the board the creation of an Advisory Board. A committee of Winslow, Ayman, and Ricardo to be formed to plan this for presentation in an outgoing board meeting.

9- USASBE MOU

To review and approve the ICSB Board.