

ICSB FY 2020-21 Incoming Board Meeting Officers | Minutes

July 9, 2020, | 12:00-2:00 pm EDT | Online

Agenda Incoming Board Meeting
1. Call to Order – Chair
2. New Board Members Induction – Review of Bylaws and Confirm Adherence
3. The signing of Conflict of Interest Review Form - Discussion
4. Report by Chair
5. President/CEO Report
6. Committees and Board Reports
7. Financial Report and Approval of Budget 2020-2021
8. New Business and Adjourn

Voting Members in Attendance:

1. Ahmed Osman (Chair) – in attendance
2. Winslow Sargeant (Chair-Elect) – in attendance
3. Ayman El Tarabishy, (President & CEO of ICSB) – in attendance
4. Vicki Stylianou (Board Member) – in attendance
5. Hermawan Kartajaya ICSB Indonesia - (Board Member) – in attendance
6. Rita Grant (Board Member) – in attendance
7. Jordyn Murphy (Board Member) – in attendance
8. Amr Abouelazm (Board Member) – in attendance
9. Ricardo Alvarez (Board Member) – in attendance
10. Charles Matthews (WWF Representative and Board Member)) – in attendance
11. Alex De Noble, (Board Member) – in attendance
12. Jeff Alves, (Board Member) – in attendance

Quorum met for official board meeting.

MEETING SUMMARY

[MOTION #1] MOTION:

Rita moves to approve the ICSB 2020-2021 Code of Ethics for Board Members. Motion seconded by Winslow Sargeant.

Motion Carries.

[MOTION #2] MOTION:

Rita moves to appoint Ayman El Tarabishy, the new Editor in Chief of the Journal of Small Business Management (JSBM) and to make Dr. George Solomon, JSBM Editor Emeritus. Motion seconded by Alex DeNoble.

Motion Carries with one abstention from Charles Matthews.

[MOTION #3] MOTION:

Rita moves to approve the 2020-2021 Budget as outlined. Winslow seconds the motion.

Motion Carries.

New Business:

Chair appoints a committee to review the role of the WWFs within ICSB and to make a recommendation about membership dues.

Committee Chair. Dr. Alex DeNoble with Drs. Alves and Mathews.