

# ICSB FY 2020-21 Meeting of the Board | MINUTES

May 8, 2021, | 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 ) – in attendance
10. Jordyn Murphy (Board Member) – not in attendance

**Voting in Attendance: 9 Members (ICSB Board Quorum Confirmed)**

## Agenda of Items for Discussion

### Agenda:

1. Approval of the Mid-Year Board Meetings
2. ICSB Financial Report 2020-21 by Rita Grant.
3. ICSB Congress Status by Ayman Tarabishy
4. Nominations Status by Winslow Sargeant
5. WWF Status by Rita Grant
6. Review of the Bylaws for 2021-22 by Ahmed Osman

## MEETING SUMMARY

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

### **1. ICSB Financial Status Update**

Due to the enormous negative financial impact of Covid-19 and the postponement of the ICSB 2020 World Congress, ICSB, like many other non-profits, has experienced a severe budget strain.

ICSB, through of as a significant digital expansion will manage the financial constraints of 2021 under rigorous budget management. The budget is overseen by Rita Grant and Ayman ElTarabishy

### **2- ICSB World Congress 2021 Update**

ICSB will plan the World Congress in Paris as a Hybrid Congress. IPAG and ESSCA have confirmed this model.

### **3- Chair of the Nominating Committee Update**

Winslow updated the Nominations process of ICSB 2021-2022.

### **4- ICSB Bylaws and WWF Status**

A motion was made by Dr. Rita Grant and seconded by Dr. Winslow Sargeant to revise the Bylaws by modifying the ICSB Board composition by removing the WWF seat. The Board will confirm a final vote on revised bylaws in the outgoing board meeting on July 12, 2021.

**Motion carries with**

**7 voting Yes;**

**1 vote Abstaining;**

**1 voting No.**