

# ICSB FY 2021-22 Incoming Board Meeting | MINUTES

July 17, 2021, | 10:00-12:00 pm | In-Person and Online

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



## Attendees

### Voting Members

1. Winslow Sargeant (Chair) – in attendance
2. Ahmed Osman (Immediate Past Chair) – 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. Ayman ElTarabishy (Board Member) – in attendance
7. Rita Grant (Board Member) – in attendance
8. Zakaria Taib (Board Member) – in attendance
9. Adnane Maalaoui (Board Member) – in attendance
10. KiChan Kim (Board Member) – in attendance
11. Jeff Alves (Board Member) –not in attendance

**Voting in Attendance: 10 Members (ICSB Board Quorum Confirmed)**

## Agenda of Items for Discussion

### Agenda:

1. Welcome from ICSB Chair
- 2- Welcome of new ICSB Board Members and Conflict of Interest Form.
- 3- Brief Report on ICSB World Congress in Paris
- 4- Plans for ICSB World Congress in Washington DC
- 5- Discussion of the ICSB World Congress in Bali
- 6- SME World Forum in Gouna Egypt Update
- 7- GWOctober Conference in Washington DC
- 8- Reports for Board Members
- 9- Mark your calendars
- 10- Adjourn

## MEETING SUMMARY

**Chair: Appoints Ayman ElTarabishy as Board Parliamentarian for the meeting.**

### **1. Message from ICSB Chair**

Our new Chair of ICSB, Dr. Winslow Sargeant, looks to lead within his position through his guiding principles “The 4 R’s”: Relationships, Research, Relevance, and Revenues.

- Relationships are essential for not only sustaining our ICSB Family, but growing it as well. It is in these relationships we build together that serve as foundations for our future collective success.
- Research is a core segment of ICSB’s mission in promoting entrepreneurship. Both of ICSB’s official publications, JICSB and JSBM, aim to promote and share knowledge that will elevate MSMEs to have a more positive impact on their communities. Continuing to support these innovative insights can help the sustainability and growth of MSMEs.
- Relevance is essential when tailoring our operations to be aligned with our goal of advancing entrepreneurship. We should stay authentic in what ICSB stands for by choosing segments that are of relevance to our mission and do not act as deterrents.
- Lastly, Revenues are an important factor to ensure our organization is sustainable to continue supporting our global community.

Collectively a common purpose is intertwined within these 4 R’s and we look forward to seeing these guiding principles turn into impactful actions under the new Chair’s leadership.

### **2. ICSB Conflict of Interest Form.**

All Board Members signed the ICSB Conflict of Interest Form.

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

The World Congress is the first ever in a Hybrid format. ICSB is the first organization to do so. Thanks to Skye Blanks, Kyle Lyon, and Tammy Ngyuen for doing a remarkable job.

### **4- ICSB World Congress 2022 Update**

GW will host the 2022 ICSB World Congress in Washington DC in a Hybrid Format.

### **5- Discussion of the ICSB World Congress in Bali, SME World Forum in Gouna Egypt, and GWOctober Conference in Washington DC**

All events are in plans and information is forthcoming.

## 7. Announcement of ICSB Board Voting by Chair of the Nominating Committee – Dr. Winslow Sargeant

| ICSB 2021-2022 Board of Directors |   |                    |                           |                |        |                   |
|-----------------------------------|---|--------------------|---------------------------|----------------|--------|-------------------|
|                                   | Position                                | Previous           | Current                   | Term           | Gender | Flow              |
| 1                                 | Chair                                   | Ahmed Osman        | <b>Winslow Sargeant</b>   | <b>1 year</b>  | M      | Term ends in 2022 |
| 2                                 | Incoming Chair                          | Winslow Sargeant   | <b>Hermawan Kartajaya</b> | <b>1 year</b>  | M      | Term ends in 2022 |
| 3                                 | Immediate Past Chair                    | Vacant (Geraldyn)  | <b>Ahmed Osman</b>        | <b>1 year</b>  | M      | Term ends in 2022 |
| 4                                 | Finance, Treasurer, and Secretary       | Rita Grant         | <b>Rita Grant</b>         | <b>3 years</b> | W      | Term ends in 2024 |
| 5                                 | Managing Board Member of JICSB and JSBM | Jeff Alves         | <b>Jeff Alves</b>         | <b>3 years</b> | M      | Term ends in 2024 |
| 6                                 | Private Sector – MSMEs                  | Alex DeNoble       | <b>Alex DeNoble</b>       | <b>1 year</b>  | M      | Term end in 2022  |
| 7                                 | Private Sector                          | Amr Abou Elazm     | <b>Amr Abou Elazm</b>     | <b>1 year</b>  | M      | Term ends in 2022 |
| 8                                 | Youth                                   | Jordyn Murphy      | <b>Adnane Maalaoui</b>    | <b>1 year</b>  | W      | Term ends in 2022 |
| 9                                 | Education                               | Ricardo            | <b>Ki-Chan Kim</b>        | <b>2 years</b> | M      | Term end 2023     |
| 10                                | Multilateral Development Agency         | Vicki Stylianou    | <b>Vicki Stylianou</b>    | <b>1 year</b>  | W      | Terms end in 2022 |
| 11                                | At Large                                | Hermawan Kartajaya | <b>Zakaria Taib</b>       | <b>2 years</b> | M      | Term ends in 2023 |
| 12                                | President & CEO                         | Ayman El Tarabishy | <b>Ayman El Tarabishy</b> | <b>6 years</b> | M      | Term ends in 2027 |

Board

**Winslow Sargeant**

Membership

Board

Board

Membership

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