

ICSB FY 2020-21 Outgoing Board Meeting | MINUTES

July 10, 2021, | 11:00-2:00 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. 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. Call to Order and Approval of Minutes – Chair of the Board – Mr. Ahmed Osman
2. Update on ICSB World Congress – Dr. Adnane Maalaoui
3. Approval of the Revised ICSB Bylaws - Dr. Rita Grant
4. ICSB Board Voting Live – Chair of the Nominating Committee – Dr. Winslow Sargeant
5. Committees and Board Reports - Round the table.
6. Update on JSBM / JICSB – Drs. ElTarabishy, Eric Liquori and Katia Passerini
- 7- Update on Academy – Drs. Winslow Sargeant and Ayman ElTarabishy
8. Financial Report and Approval of Budget 2021-2022 – by Rita Grant
9. Announcement of ICSB Board Voting by Chair of the Nominating Committee – Dr. Winslow Sargeant
10. Adjourn

MEETING SUMMARY

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

1. ICSB Recognizes IPAG and ESSCA for Hosting the ICSB World Congress in Paris.

A special thanks to IPAG and ESSCA for them hosting ICSB World Congress. ICSB personally recognizes Dr. Adnane Maalaoi for his leadership in working with the ICSB International Office in organizing the World Congress.

2- 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.

3- Motion to Approve the Revised Bylaws.

Rita moves to approve the ICSB Bylaws submitted to the Board. Motion seconded by Dr. Winslow Sargeant.

Motion carries with unanimous Approval.

The motion is a follow-up to the Motion presented in the previous board meeting.

4- ICSB Board Voting Live – Chair of the Nominating Committee – Dr. Winslow Sargeant

Dr. Winslow carried Board voting for the remaining ICSB Board seats voted by ICSB Board members. Please see new board slate at end of minutes.

5- Update on JSBM / JICSB – Drs. ElTarabishy, Eric Liquori and Katia Passerini

JSBM continues rapid growth and new systems are in place for continued support.

JICSB is now integrated in the ICSB World Congress as part of its Special Issue in capturing paper proceedings.

6- Update on Academy – Drs. Winslow Sargeant and Ayman ElTarabishy

ICSB Academy continues with over 70 students mainly attending from France and Germany. A special thanks to IPAG for hosting the Academy Students.

7. Financial Report and Approval of Budget 2021-2022 – by Rita Grant

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

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