

# ICSB FY 2021-2022 Mid-Year Board Meeting | MINUTES

January 16, 2022, | 7:00 – 9:30 pm ET | In-Person and Online

Type of meeting Officers FY 2022

Facilitator Winslow Sargeant  
(Chair)

Minutes taker Hermawan Kartajaya  
(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. Ayman ElTarabishy (Board Member) – in attendance
6. Rita Grant (Board Member) – in attendance
7. Zakaria Taib (Board Member) – in attendance
8. Adnane Maalaoui (Board Member) – in attendance
9. Ki-Chan Kim (Board Member) – in attendance
10. Jeff Alves (Board Member) – in attendance
11. Amr Abou Elazm (Board Member) – with apologies



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

## Agenda of Items for Discussion

### Agenda:

1. Call to Order and Approval of Minutes – Chair of the Board – Dr. Winslow Sargeant
2. Financial Report and ICSB SOP Document Draft – by Rita Grant
3. Update on ICSB 2021 –Year in Review – Dr. Ayman ElTarabishy
4. Update on ICSB & Partners Conferences
5. Brief Reports from ICSB Board Members
  1. Dr. Jeffrey Alves – JSBM & JICSB
  2. Ms. Vicki Stylianou
  3. Dr. Adnane Maalaoui
  4. Dr. Alex DeNoble
  5. Dr. Ki-Chan Kim
  6. Mr. Amr Abou Elazm
  7. Mr. Zakaria Taib
6. Update on ICSB World Congress 2022 – Drs. Winslow Sargeant and Ayman ElTarabishy
7. Update on ICSB 2023- Mr. Hermawan Kartajaya
8. ICSB 2021-2022 Elections – Next Steps – Dr. Winslow Sargeant
9. New Business and Adjourn

## MEETING SUMMARY

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

### **1. Call to Order and Approval of Minutes – Chair of the Board – Dr. Winslow Sargeant**

Chair of ICSB, Dr. Winslow Sargeant Calls to Order.

**Motion #1: Approval of the Outgoing Board Meeting Minutes of July 10, 2021**

**Moved by: Jeff Alves**

**Seconded by: Rita**

**Motion Approved Unanimously.**

**Motion #2: Approval of the Incoming Board Meeting Minutes of July 17, 2021**

**Moved by: Jeff Alves**

**Seconded by: Rita**

**Motion Approved Unanimously.**

### **2. Financial Report and ICSB SOP Document Draft**

ICSB in 2021-2022 is better financial position than 2020-2021 and with revenue coming from T&F and World Congress. We should have a solid end-of-year income statement.

A special thanks to IPAG for their support of the ICSB World Congress.

**Motion #3: Approval the waiver of all fees due by IPAG invoices from the ICSB 2021 World Congress in Paris.**

**Moved by: Rita Grant**

**Seconded by: Ayman Tarabishy**

**Motion Approved Unanimously.**

**Motion #4: Approval to waiver of all fees due by ESSCA invoices from the ICSB 2021 World Congress in Paris.**

**Moved by: Adnane Maalaoui**

**Seconded by: Rita Grant**

**Motion Approved Unanimously.**

**Motion #5: The ICSB Board approved the transfer of \$22,597 to Wilford White Fellows (WWFs) once we receive an official document showing the WWF has established itself as a 501c3 organization with a verified bank account. Once completed, ICSB and WWF will enter a joint agreement that specifies that ICSB has met all of its requirements in disbursing funds to WWF and all business transactions between both organizations has been fulfilled.**

**Moved by: Rita Grant**

**Seconded by: Jeff Alves**

**Motion Approved Unanimously.**

### **3- ICSB A Year in Review 2021**

ICSB Knowledge Hubs continue to grow and membership as well. ICSB members and website viewers are getting younger.

### **4- Brief Reports from ICSB Board Members**

#### **Dr. Jeff Alves:**

JSBM is seeing an increased of submission articles. The acceptance rate for publication has declined slightly.

JICSB is rapidly growing with its merging with the ICSB World Congress paper submissions.

Research for Development: JSBM and JICSB should offer workshops and Developmental Papers in preparation for the ICSB World Congress in Bali. Dr. Alves, Jennifer and Hermawan will work on this together.

#### **Vicki Stylianou:**

A boutique conference in partnership with ICSB is being considered for beginning of June 2022. More information will be shared with the ICSB Board to further collaborate.

#### **Alex DeNoble**

Similar to Vicki, CEEC will have a one-day conference and we will collaborate with ICSB to promote.

USASBE and ICSB have a good partnership, we will continue to work with them accordingly. I can be of service on this.

#### **Hermawan Kartajaya**

We are planning for the ICSB 2023 World Congress in Bali. More information to be shared.

#### **Zakaria Taib**

Thank you for your opportunity to present. I helped secure the first ICSB KHUB from Malaysia. We continue to promote but need a more refined value proposition for the KHubs.

### **5- Discussion of the ICSB World Congress in Washington DC**

Please arrive July 3 for the Outgoing Board Meeting.

Please stay if on the board for July 9 Incoming Board Meeting.

### **6- ICSB Voting 2022-2023**

A detailed process for voting will commence soon with Hermawan being Chair of the Voting Committee.

### **7- New Business and Adjourn**

**Motion #6: The ICSB Board ends the Mid-Year Board meeting.**

**Moved by: Jeff Alves**

**Seconded by: Rita Grant**

**Motion carries.**