

Board Meeting # 9/2021- 2022 Minutes

14 October 2022
ICMCI Virtual Board Meeting



CMC - GLOBAL

Board Members:

Present: 1. Robert Bodenstein 2) Dwight Mihalicz 3. Jeremy Webster 4. Nick Warn
5. Alan Blackman 6. Gergana Mantarkova 7. Tamara Abdel-Jaber 8.
Norma Shorey 9. Ruggero Huesler

Secretariat: 1. Reema Nasser (ED) 2. Khuzaima Zaghlawan (ES).

Apologies: Jehona Lluka

Quorum: There is a quorum.

The board during its first formal meeting after one day of the annual meeting discussed and decided on the following:

- 1) The Chair welcomed all board and briefed them about the progressive discussion with UNIDO and the ways of cooperation with ICMCI and the next steps of this partnership which will be finalized in the coming days. Also, this provides ICMCI with the opportunity to expand in new markets.
- 2) The Chair welcomed the new board members (Ruggero Huesler and Norma Shorey) who in turn introduced themselves to the board as follows:

Norma Shorey from Barbados – Caribbean as an independent consultant (Catalyst company) with HR background and management development. Norma is quite well known in the entire network of the ICMCI through her contributions to the many initiatives.

Ruggero Huesler from Switzerland a management consultant for 27 years with large groups. His engagement with ICMCI started when he joined ASCO in 2006 as treasurer then a delegate. He continues to cooperate with ICMCI in many levels starting with being an assessor in the QAC, the BCO for ICMCI, and a member of the finance committee.

- 3) The board is meeting today to agree on the next board meetings schedule for 2022-2023 and agree on the new roles at the board.
- 4) The board members were briefed of the resolutions voting results as anonymously presented.
- 5) The board decided unanimously to fill the vacancies in the board as follows:
 - **Secretary:** Nick Warn is appointed to the role of Board Secretary. Nick expressed his interest to work on many proposals as a secretary going forward pertaining to risk management and governance for decisions that will impact resolutions that will be admitted by the delegates in the future. Also he will manage a healthy annual reporting of the board and committee Chairs for the historical achievement vs. future plans not for the sake of the approvals only but

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to open channels of discussion for what the directors/chairs are planning. Also, the new setup of the committees will be discussed during the strategic board discussion as recommended in the governance taskforce review.

Moved by Tamara Abdel-Jaber, seconded by Ruggero Huesler, All board in favour.

- **Treasurer** – Tamara Abdel-Jaber reconfirmed that she will continue holding the role of the treasurer of ICMCI.

Moved by Alan Blackman, seconded by Norma Shorey, All board in favour.

- **The new board meeting calendars 2022 – 2023**
 - 15 November 2022 at 12:00 UTC
 - The full meetings calendar will be decided during the November meeting and will be arranged by the secretariat and shared with the board members
 - Board to agree on the 2023 annual meeting of delegates timing and venue.
 - The committee chairs stand for 3 years term, the board liaisons are changed every year if required. Some committees will be changed according to the strategic priorities and according to the governance recommendations.

- Action (1): Secretariat to add the board meeting calendar to the November board meeting.**
- Action (2): The board to discuss the 2023 annual meeting of delegates time and venue during November 2022.**
- Action (3): The board to agree on the board liaisons for the committees during the November board meeting.**

Chair – Robert Bodenstein, CMC®	Secretary – Nick Warn, CMC®

**Date of next meeting: Tuesday the 15 November at 12:00 UTC
Via Zoom**