REPORT OF THE MEMBERSHIP COMMITTEE NASSAU 2019



MEMBER IN GOOD STANDING REPORT

August 15, 2019

RECOMMENDATIONS TO THE BOARD

As outlined in the Member in Good Standing Policy, the Membership Committee has undertaken the annual review of the ICMCI membership.

This report presents our recommendations to the Board. It is the product of our review of each member's:

- 1. QAC assessment status,
- 2. Account status, and
- 3. Member communication and engagement.

Where we identified issues and concerns, we have communicated this to the Executive Director, the QAC Committee, and/or the Treasurer, as appropriate.

At the middle of August, we are pleased to report we have **51 provisional and full members**. We are pleased to **recommend the confirmation of 43 members as being in Good Standing**, as at August 15, 2019, detailed as follows:

Full members Provisional	46 <u>5</u>
TOTAL FULL & PROVISIONAL MEMBERS	51
Less: Members where a warning is recommended Members recommended for suspension	-6 <u>-1</u>
TOTAL MEMBERS IN GOOD STANDING	44

We note that of the 51 members, we have 6 who have issues with their membership in good standing, where a warning is recommended, and 1 where their lack of adherence to our standards is clear, so we have recommended them for suspension. This IMC has been in the same situation for two years. Action must be taken, or we risk that our membership standards will be brought into question.

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There are 6 members where we recommend they be issued a warning with a period of time (e.g. 90 days), to rectify, beyond which, we will then recommend they be moved to "suspended" status. 5 of these 6 members have not paid their amounts owing to ICMCI in a timely fashion.

One additional member has not complied with our triennial assessment according to the QAC, though they did undergo the assessment and they believe they have passed. QAC's reported to Membership they were out of order (assessment overdue) so we have been consistent with this recommendation. We suggest the Board needs to investigate as the issues appear to be deeper than what we can evaluate.

We are disappointed that, year over year, we have 4 fewer members in good standing (MGS in 2018 = 48), due to the number of IMCs who we have recommended for a "warning". Last year, we saw a dramatic increase in compliance, after the action taken two years ago...thus, we are sad this trend did not continue.

We trust the attached set of recommendations meet with the Board's approval, and as a committee, we stand ready to address any questions or concerns that the Board may have.

Respectfully submitted by:

Glenn Yonemitsu (Chair)
Peter Csakvari (Vice Chair)
Kyeong Seok Han (Board Representative)
Marjo Dubbeldam
Liew Shin Liat
Stephen Louis
Aaron Linden

Exceptions and notes:

None