

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of Board Meeting number 3/2017

Date of the meeting:

Saturday, the 6th May 2017

Face to Face Board Meeting in Singapore

Introduction

The board meeting agenda was comprised of (10) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events.

Following is a summary of updates and decisions:

Collaborative Approach Meetings

Meetings with IMCs continued with distinguished focus from Chair, ED and Liaisons.

ISO 20700 Approach

To pursue input from EU countries on EN vs. ISO at the Euro Hub.

Secretary - Updates

- Quadrennial UN 2013-2016 report submitted for approval.
- Three applicants were shortlisted for the 2018 ICMCI Annual Conference.
- The events request for proposal document to be revised.
- The Social Media aspect for ICMCI events to be established.

Executive Director - Updates

- The Board authorized ED to select the best Audit proposal.
- SAMC & GI assessment recommendations were approved by Board.
- Microsites are ready and announced to IC and GI.
- Academic Fellow Panel to provide Board with decisiveness in recommendations.

Treasurer - updates

- The financial statements were submitted and approved by Board Members.
- Cash flow is in a very good condition and most IMCs have paid or are in the process of paying this years dues. In spite of budget increase receiveables are in excellent shape.
- Budget transition & QB customization will be completed by end of year.

Updates from Vice Chairs/Committee Links/Liaisons

- ISO 20700 will be announced on May 15th. Q&A will be established on website.
- Events committee continue to support IMC Khazakhstan in the conference preparations. Also, preparing a video for the ICMCI 30 year celebrations.
- To send out the NSPC announcement.
- Jan Willem Kradolfer is now a new chair for CMC Firm.
- The GI members are increasing - 45 members, 6 certified and 7 in the process.
- The Board approved two appointments at CMC-GI (one at Board & one assessor).

Date of next meeting: July 6th during Euro Hub Meeting, Tentative time is 10AM for feedback from all to confirm (TBC)

Secretariat: C/O Maurer & Stager AG

Fraumunsterstrasse 17/Postfach 318

CH – 8024 Zurich

W: www.cmc-global.org E: cmc-global@cmc-global.org