

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of Board Meeting number 5/2017

Date of the meeting:

Tuesday, the 8th August 2017

Introduction

The board meeting agenda comprised of (11) 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:

Annual Meeting 2017

Preparations for 2017 Annual Meeting of Delegates in Astana – Kazakhstan is in progress. The documentation will be finalized and announced to Delegates by 13th August, 2017.

ICMCI Board Report will be inclusive of all reports from ICMCI working committees and taskforces. Board Members will send their feedback on discussion papers from PSC and MC for Astana on 10th August 2017.

Board approved the CMC standard manual amendments presented by the PSC to reflect the re-certification policy approved and presented last year in Toronto.

Based on the MGS report submitted from MC for Board Approval, the ICMCI board decided to:

- (1) Two members will not be suspended as recommended in the MGS report for Astana based on the Members in Good Standing policy approved in Seoul that allows the board to provide them with a time frame to adjust their status. The time agreed upon by board members is 60 days. Communication to be sent in the form of a formal letter signed by the Chair with a cc to the chair of the membership committee and IMC liaisons on the board.
- (2) Communicating with “9” members who have issues with their membership in good standing in Q4/2017 to assure their issues will be resolved. This will be done through the call for collaborative approach.

Secretary - Updates

Secretary presented the draft resolutions for board input and finalization for announcement to Delegates.

A Bylaw revision will be conducted and prepared for presentation during the 2018 assembly of delegates.

IMC Kazakhstan provided an updated sheet for the attendees to both the annual meeting and the conference, ICMCI board need to send their registration forms and book their hotels before 10th August 2017.

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Executive Director - Updates

Board report was presented for input from board and for finalization.

Draft budget will be finalized after receiving the final report from the Auditor in terms of grouping expenses.

Treasurer - updates

The balance sheet is now much healthier compared to the previous year's situations in terms of having a positive balance.

Treasurer's report will be finalized after receiving the final report from the auditor in terms of grouping expenses.

Updates from Vice Chairs/Committee Links/Liaisons

No further updates from committee links except for the fact that all chairs were very active in communications with their Liaison IMCs to maintain follow up on different issues mainly those related to the annual meeting of delegates.

Date of next meeting: November 21, 2017 at 12 Noon GMT