

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Board Meeting number 1/2018-2019

Date of the meeting: Thursday, 6 December 2018

Introduction

The board meeting agenda comprised of (13) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events and deliverables.

Following is a summary of updates and decisions:

Chair - Updates

At the first formal meeting for the CMC-Global with the new Chair, Dwight Mihalicz addressed many topics:

- To continue the work path of consistency to move operations forward.
- The challenges for the CMC-Global organization in terms of the growing disruption in the consulting sector and our ongoing strategy to deal with the many challenges.
- The board members agreed on the board meetings dates during year 2019. The dates will be published at the CMC-Global website calendar.
- The liaisons board list will remain unchanged, except to be updated with the current change of board to ensure continuous connection with IMCs.
- Kim Karne will remain as Secretary for another one-year term.
- Anca Bors accepted as a treasurer for a one-year term.
- Dwight to send regular emails to Chairs of all IMCs to establish Chair to Chair communications.

Secretary - Updates

- The Annual Meeting and Conference 2018 in Milan was successful
- The Annual Meeting and Conference 2019 will be in the Caribbean 15-18 OCT, 2019.
- The Hub Meetings are CMC-Global events regardless of national activities, and CMC-Global should have a more active role in the hub meetings.

Executive Director – Updates

- The appreciation letters/certificates approach to thank the hosts was approved by Board.
- The CMC-Directory and CMC-Firm Directory with the online payment capability will be launched to all members after the final testing by board members.

Updates from Vice Chairs/Committee Links/Liaisons

- The appointment of Nickolas Warn as new chair of PSC was approved by board.
- The ISO Checklist training is progressing well with a target to accredit more IMCs.
- A proposal to develop scheme structure for the ISO20700 for firms rather than just individuals.
- Sorin Caian as new chair of Marketing was approved by board.
- The Board Members approved the QAC and Membership following recommendations:
 - IMC Zimbabwe to be announced as a Provisional Member.
 - IMC Nigeria to continue as a Full Member.
- The CMC-Firm new scheme will be expanded worldwide. Also, the online directory will be more intense as a marketing tool for the CMC-Firm membership benefits.
- The AMCC taskforce will formalize implementation based on a trial commercial approach.
- The QAC training package, the new assessors and committee members are progressing.
- The NSPC committee emphasized to maintain enough nominations for the future elections.
- The CMC-GI membership and certification are progressing well in consideration of the new applications from Palestine, Georgia, Armenia and other different countries.

Date of next meeting: Face-Face meeting in Amman on 11-12 February, 2019.
Board members to send agenda topics and annexes to secretariat latest 1 FEB, 2019