

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Board Meeting number 1/2019-2020

Date of the meeting: Monday, 25 November 2019

Introduction

The board meeting agenda comprised of (9) items to include the update on the Strategy and actions while covering day-to-day operational matters.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

- The new board members (*Gergana Mantarkova-Bulgaria, Jehona Lluka-Kosovo, and Zhang Yanyan-China*) were welcomed who will work together with continuing board members for future accomplishments that address our strategic plan and goals.
- The board members were briefed of the annual meeting outcomes in Nassau and the successful discussions on executing the plan as designed to promote the profession significantly worldwide.

Actions for Agreement:

- The board meetings will continue to take place on the third Tuesday of every other month.
- The Treasurer role to be filled from the board members as a strategic position that will affect the growth of the organization and its financial status.
- The board liaisons as assigned to committees, have the accountability to implement the strategy in terms of governance in coordination with committees, with the support of the Executive Director who is responsible for the execution of the strategy.
- The board Liaisons to IMCs approach will continue to enhance the communication with IMCs through the bi-monthly update by chair and board members, in addition to the hub structure to communicate with IMCs of the relevant news and ICMCI operational work throughout the year.
- CMC-GI appointed two new board members.

Strategic Discussions:

- The new board meeting agenda structure will address the major strategic initiatives.
- A taskforce will be formed to investigate the creating of a management consulting platform.
- The CMC-Directory membership fees will be reconsidered to enhance subscriptions from CMCs.

Updates and Decision Items:

- The CMC trademark registration process will be investigated in terms of providers and costs.
- Management Consulting Association of Kenya was launched and will apply for ICMCI as a provisional member beginning 2020.
- The annual meeting organization will be addressed in terms of virtual attendance, and force majeure circumstances as this will be reflected on future RFPs.

PSC, ISO 20700, and CRI:

- The CMC certification manual was updated to cover the ISO20700 in both scheme and glossary.
- The PSC started the discussion to set an online training for the ISO20700 checklist.

AMCC Update:

- A draft assessment process will be addressed to assure applicability of the approach after pilot assessment of the Korean universities is finalized for the accreditation of their courses.
- Accrediting training providers (ATPs) as an option is also a possibility for the future.

**Date of next meeting – Face-To-Face in Vienna – on 3-4 February, 2020
at 9:00 am Local Time**