

## CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

### Public Summary of the Board Meeting number 9/2020-2021


**Date of the meeting:** Friday 15 October 2021

#### **Following is a summary of updates and decisions:**

The board during its first formal meeting after one day of the annual meeting (on 15 October 2021 at 9:00 AM UTC), discussed and decided on the following:

- 1) The board were briefed of the resolutions voting results as anonymously presented.
- 2) The board decided unanimously to fill the vacancies in the board and committees as follows:
  - The NSPC recommended to the board to appoint the third candidate in number of votes to fill the new vacancy on the board that resulted from Jan Willem's resignation. Considering the time zone, contributions and impact of becoming a committee liaison, the board agreed to appoint Alan Blackman from Australia to fill this position and Dwight will reach out to him to materialize this appointment.
  - **Secretary:** Jeremy Webster will continue the role of Board Secretary for another year and recommend a successor for this position before end of term.
  - **Treasurer's appointment** – Tamara Abdel-Jaber was appointed as the treasurer of ICMCI.
  - **BCO appointment** – the Board agreed that the person to fill this role would be Ruggero Huesler, CMC® and current delegate of IMC Switzerland. The board agreed that both the Executive Director and Treasurer should start working towards initiating the process of the BCO appointment and preparing the full role description in compliance with the accountabilities of both Treasurer and Executive Director. This appointment should be officially approved by the board in two weeks either via email or during the board meeting that might be held at the beginning of November 2021, whichever sooner, to facilitate this announcement to all delegates in 30 days of the official appointment. Also, to allow the BCO to proceed with new banking procedures before end of December 2021.
  - **PSC Chair appointment** – Celal Seckin, Board Liaison Alan Blackman
  - **Membership Chair appointment** – Peter Csakvari, Board Liaison Gergana Mantarkova
  - **QAC board Liaison** – Nick Warn as he will be a great support for QAC to implement the new competency framework.
  - **NCI taskforce Liaison** – this vacancy will be filled during the next board meeting.

***Moved by Dwight Mihalicz, seconded by Gergana Mantarkova, All board in favour.***

Chair – Robert Bodenstein, CMC®	Secretary – Jeremy Webster, CMC®
	

**Date of next meeting: on 23 November 2021 at 12:00 UTC**