

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

### Public Summary of the Board Meeting number 2/2024 -2025

**Date of the meeting:** Thursday 20 August 2024

#### Introduction

The board meeting agenda comprised of (9) items.

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

#### **Chairman's introductory remarks:**

Robert, Chair, thanked the board directors for joining the meeting to discuss documentation of the ICMCI Annual Meeting of Delegates (for board approval) to be announced on 19 September 2024, The Board:

- Reviewed and finalized the agenda and timing for the upcoming annual meeting, including adjustments to accommodate reports from various committees and ensure efficient use of time.
- Reviewed and approved the minutes and action items from the previous meeting, with no changes requested.
- Agreed on topics focused on the aspirations for discussion in the round tables.
- Approved the Board annual report.
- Reviewed and approved the audited financial statements.
- Approved the treasurer's report without any changes.
- Approved the Draft budget proposal – (2025/2026) with no additional comments.

#### **MGS report**

The board discussed the status of member institutes, particularly those that were delinquent in paying dues. They considered options for addressing the situation, including temporarily waiving suspensions in certain cases due to mitigating circumstances. This issue will be discussed during the round tables to ensure the support of IMCs at the annual meeting in Yerevan.

#### **Secretary update**

- The list of Resolutions was approved which includes straight forward resolutions.
- The proxy form is approved.
- The strategy document was approved, and aspirations will be discussed in the round tables during the AMD.
- The board were briefed on the voting processes as it will be organized by the Secretary at the second day of the AMD.

#### **GNC Report and Board Nominations**

Dwight Mihalicz provided an update on the GNC process, including the uncontested nominations for the board and the upcoming introduction of the new board members at the annual meeting.

#### **Day-To-Day Business**

- Alan Blackman presented a proposal for a non-exclusive, three-year MOU between ICMCI and Routledge/Taylor & Francis for publishing opportunities for the ICMCI Academic Fellows, which the board approved.
- The board discussed various other items, including the signing of a contract with UNIDO, a risk analysis for the project, and appreciation certificates for volunteers.

**Date of next meeting 7 October 2024**