

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 3/2024 -2025

Date of the meeting: Friday 11 October 2024

Introduction

The board meeting agenda comprised of (8) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

Nick, Chair, thanked the board directors for attending the ICMCI events in Yerevan and welcomed the new board member Celal Seckin. Nick also thanked Robert for his leadership during his term and reflected on the great initiatives and how they will continue.

New Secretary and Board Role Reassignments

Board roles and reassignments were emailed to the board. It was agreed that a new secretary would be appointed. The following roles were reassigned within the board:

1. Ruggero Huesler was appointed as Secretary by a unanimous vote of those present and the meeting was quorate.
2. Norma Shorey appointed as Chair of Membership Growth and Development Committee.
3. Gergana Mantarkova identified as the Risk Officer and interim Chair of the future leader's community.
4. Robert Bodenstein is the Immediate past Chair and Chair of GNC.
5. Celal Seckin to continue as Chair of PDSC and therefore Director of PDSC on the board.
6. Tamara Abdel-Jaber confirmed to continue as Treasurer.
7. Alan Blackman to continue as liaison to the Academic Fellows while his role ends as liaison to PDSC since Chair of committee is now a director on the board.
8. Aleksandra Hristov to continue as Director of Marketing and Advocacy.

Capture key insights from the conference and AMD to initiate an action programme connected to the aspirations

A taskforce is established to capture key insights from the conference and setting an action plan to make the most of the event received input.

Agree on actions to initiate work on White Paper 2025 – with a view to early publication

The task force, which includes Robert, Nick, and Gergana was identified as responsible for collecting data. The idea of combining the task force and editorial board was considered, with the editorial board being responsible for the white paper's content. The role of the editor-in-chief was discussed along with the use of AI tools to build the content. The goal was to publish the white paper earlier than the International Consultants Day.

Confirm date for face-to-face meeting in March and propose venue

A tentative two-day meeting was agreed to be end of February instead of March and the venue will be decided.

Confirm date for next Zoom Board Meeting

The next board meeting was scheduled for November 19th at the same time (12:00 UTC) and then bi-monthly thereafter.

Day-To-Day Business

- UNIDO Contract and Consulting Services Discussion: the board discussed the recent signing of a contract with UNIDO and the need to source consulting services and it was proposed to sign a direct contract with the involved volunteers, for the next phase of the contract. Also, the financial aspect of the project will be handled by the treasurer.

Date of next meeting 19 November 2024