



# Special Board Meeting Minutes

4 July 2023  
ICMCI Virtual Board Meeting

CMC - GLOBAL

### Board Members Present:

- 1. Robert Bodenstein : ICMCI Chair
- 2. Nick Warn : ICMCI Secretary
- 3. Tamara Abdel-Jaber : ICMCI Treasurer
- 4. Alan Blackman : Board Director
- 5. Dwight Mihalicz : Board Director
- 6. Gergana Mantarkova : Board Director
- 7. Norma Shorey : Board Director
- 8. Ruggero Huesler : Board Director

### Secretariat:

- Reema Nasser (Executive Director)
- Khuzaima Zaghlawan (Executive Secretary)

### Apologies of Absence: none

Quorum is established.

### Chair introduction remarks

The board called for the Special Board Meeting to discuss the board vacancy due to Jehona Lluka's resignation as board member and Marketing Chair.

### Governance and Nominations Committee recommendation

According to Section 4. Vacancies in the bylaws "A vacancy in any office because of death, resignation, removal, disqualification or other circumstances, may be filled by the Board for the unexpired portion of the term", therefore, it is recommended that the appointment be until the Annual Meeting of Delegates in 2024, as the Board has the authority under the Bylaws to appoint a replacement to fill a vacancy.

The Governance and Nominations Committee recommended to the board to accept to appoint Aleksandra Hristov, CMC® to the Board to also carry out the marketing and advocacy strategic function, while the Executive Director is to administer the marketing operations based on the provided Marketing and advocacy strategy.

Aleksandra Hristov's qualifications and expertise were presented to the board (<https://www.linkedin.com/in/aleksandra-hristov-33425a3/>), highlighting that Aleksandra is currently President of IMC Serbia, in addition to being a member of the ICMCI Professional Development & Standards Committee (PDSC).

The board unanimously decided to appoint Aleksandra Hristov to the Board of Directors to cover the term till the date of the 2024 Annual meeting of Delegates, typically held in October.

***Moved by Dwight Mihalicz, seconded by Norma Shorey, All board in favour.***

<b>Chair – Robert Bodenstein, CMC®</b>	<b>Secretary – Nick Warn, CMC®</b>
	