

# **International Costumers' Guild (ICG), 2019 Annual Board of Directors (BoD) and General Meeting Minutes**

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22-May-2019

Doubletree Boston North Shore in Danvers, Massachusetts, USA

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BoD Meeting: Convened:	10:00 AM
BoD Meeting: Recessed:	11:30 AM
General Meeting: Convened:	11:30 AM
General Meeting: Adjourned:	12:37 PM
BoD Meeting Re-convened:	12:42 PM
BoD Meeting Recessed:	12:47 PM

## **Outline:**

### ICG Board of Directors (BoD) Meeting

- ... Meeting Opened from Recess
- ... Approve 2018 Meeting Minutes
- ... Old Business
  - ... ... Discussion on Motion 2019-01-10, Move to a New Voting Platform
  - ... ... 2019 Guidelines Revision
- ... New Business
  - ... ... Facilitating New Chapter Onboarding
  - ... ... Five Year Plan
- ... Chapter Discussion of Common Issues
- ... Recess for General Meeting

### ICG General Meeting

- ... President Calls Meeting to Order
- ... Old Business
  - ... ... Approval of 2018 Meeting Minutes
  - ... ... Status Reports by the ICG Officers and Committees
- ... New Business
  - ... ... Election of 2019 Officers

- ... .. Presentation of Five Year Plan
- ... Chapter Reports
- ... Chapter & SIG Discussion of Common Issues
- ... Adjournment

#### ICG Board Meeting Reconvenes

- ... Pass motion to use new voting platform on Slack
- ... Pass motion to approve new register agent in state of Maryland
- ... Pass motion to approve new BoD.
- ... Question about approval threshold for spending money: BoD approval required for \$500.00 or more.
- ... Meeting unanimously adjourned.

#### Attachments

- ATTACHMENT A: Treasurer's Report: 2018-2019 (Calendar Year), March 2019 ICG Annual Meeting Report
- ATTACHMENT B: Recording Secretary's Report, 2019 ICG Annual Meeting Report
- ATTACHMENT C: ICG BoD Meeting Attendance
- ATTACHMENT D: New Chapter Admission Language
- ATTACHMENT E: ICG Guidelines: Ensuring Fair Competition Draft Text (see separate file)
- ATTACHMENT F: 5 Year Plan (see separate file)
- ATTACHMENT G. 2019 ICG Meeting Agendas