



## ***90<sup>th</sup> International Conference of SIEC-ISBE***

### **Second Meeting of the Assembly of Delegates**

#### **Minutes**

**Friday, August 3, 2018**

**Reykjavik, Iceland**

#### **1. Welcome and Introductory Comments**

The meeting was called to order by President Cege Ekstrom at 11 a.m. The agenda was approved as printed.

Business Brought Forward from the July 30 Meeting:

Motion brought forward (James Beistle/Urs Haltinner) to keep the dues the same as they were in 2017-18. Motion passed. A roll call vote was requested and taken. Final vote: 20 yes, 1 no, and 1 no vote (absent).

Motion (Tamra Davis/Gerry Begeman) to accept the constitutional changes as printed. Motion passed. Lila Waldman reminded international members of the benefits that they now have as members of a chapter—voting, leadership, and collective membership.

#### **2. Reports**

Professional Development Committee Report: Mona Engberg stated that the PDC sessions went very well and that the evaluations were very good. She congratulated the presenters. The poster session was a success, and the marketplace went well. She shared highlights from the marketplace; the entire list will be placed on the website.

The auditors' report was presented by Lila. Auditors Andrea Pace, USA, and Gudlaug Nielsen, Iceland, were introduced and thanked for their service.

Conference presenters were reminded that the information from their sessions or posters may be submitted for publication in the newsletter or Journal. Judee Timm encouraged additional articles and pictures from the conference for the newsletter. September 15 is the next deadline. Judee was complimented on her work as newsletter editor. Dana Gray encouraged people to upload pictures to the SIEC Facebook page.

#### **3. Elections/Appointments**

In 2019 appointments for Vice Presidents from the Nordic Chapters and the U.S.A will be needed. Next year we will also elect the International President. International members were reminded that, with the approved constitutional changes, they are now eligible to run for this position.

#### **4. Announcements of Future International Conferences**

91<sup>th</sup> International Conference, 2019 – Kefalonia, Greece

92<sup>nd</sup> International Conference, 2020 – Nordic Conference Cruise

### **5. Recognition of Retiring Executive Committee Members**

Lila presented a gift and a certificate to Mona Engberg and thanked her for her service as PDC chairperson.

### **6. Invitation to International Conferences**

Greece (2019) Mona presented information and answered questions about the conference in Kefalonia, Greece. The dates for this conference will be July 28 to August 4. Theme: Diversity in Business Education. Multiple hotels will be used.

Nordic Cruise (2020) Cege gave a short presentation with preliminary information on the proposed cruise conference. A Russian visa is not needed on a cruise if you stay with the group. The conference will be a joint venture with Finland and Sweden and hosted by the EC. Tentative dates are July 25 to August 1. Theme: A Change in Business Culture—Innovation, Creation and Digitization—A Comparison.

Roietta suggested that the planning committee consider offering an accompanying person program for the upcoming conferences.

International President Cege Ekstrom thanked everyone for their participation and complimented the Iceland organizing committee. The meeting was adjourned at 12:10 p.m.