Institute of Management Consultants USA
2023 Board of Directors Meeting
November 10, 2023
Board Meeting Minutes

Chair Dingle called the meeting to order at approximately 9:45 A.M. ET November 10, 2023.

EXECUTIVE COMMITTEE:	
Chair	Angela Dingle CMC®
Treasurer	Rick Starkweather CMC®
Immediate Past Chair	Julia Demkowski CMC®
DIRECTORS:	
2024	Roberta Guise
2025	David Norman CMC®-AF, FIMC
	Andre Vaccaro CMC®
2026	Dan Brewer CMC®

The full Board is in attendance.

Opening Remarks
Chair Dingle opened the meeting by welcoming everyone and acknowledged that she had been looking forward to the first in-person meeting of the Board since she started her term as Chair. Chair Dingle also asked all of the Board members to remain fully engaged as we jointly discussed the current state of IMC USA in preparation for tomorrow's conversation about future state direction.

Executive Session.
MOTION TO ENTER EXECUTIVE SESSION. CHAIR DINGLE MOVED. IMMEDIATE PAST CHAIR DEMKOWSKI SECONDED.
MOTION PASSED.

The Board discussed the current state of the association. No votes were taken.

MOTION TO EXIT EXECUTIVE SESSION. IMMEDIATE PAST CHAIR DEMKOWSKI MOVED. CHAIR DINGLE SECONDED.
MOTION PASSED.

Closing Remarks
Chair Dingle thanked everyone for their active and engaged participation in the day's discussion.

MOTION TO ADJOURN THE MEETING AT 4:45 P.M. ET. DIRECTOR NORMAN MOVED. TREASURER STARKWEATHER SECONDED.
MOTION PASSED.

Adjourn – 4:45 P.M. ET.