**MC Division Board Meeting Minutes**

**September 9th, 2023 at 10:00 a.m. EST.**

1. **Overview:** The MC Division Board met via Zoom conference with the Division Chair Shola

Ajiboye presiding

1. **Attendees:**

Shola Ajiboye, Division Chair
Jeremy Salmeron, Program Chair
Carole Bousquet, PDW Chair
Kurt Motamedi, Past Division Chair

Ivory Simms, Representative at Large
David Szabla, Scholar in Residence
Pierre Elhaddad, Representative at Large

Donna Ogle, Representative at Large

Marc Bonnet, Past Chair

David Williamson, Representative at Large

Rida Elias, Volunteer

Eric Sanders, Historian

James Childre Jr., Representative at Large

**Agenda**

Welcome and introduction of new members

Minutes from the last meeting

Review of MC events in Boston (Jeremy and Carole)

Treasurer's report (Rickie)

MCD Strategizing

Domain statement and logo reviews

MC Committees

RISE Conference

Other matters arising

1. **Review of Minutes from 8.9.23 Meeting**
* All communications in the name of the Division will go through the Division Chair

The purpose is to streamline messaging through/by MC. Shola and David will discuss the new protocol

* Final decision(s) is(are) with the Division Chair
* Documentation of MC records, processes, and procedures will be collected and made available to the Division by the Historian
* Nominate a doctoral consortium chair (October meeting)
* Constitution Update Committee to be appointed by Shola at the next meeting (9/9/23).
* Set up a committee of legacy resources by the past chair to form a strategic advisory committee – let them choose a leader (Shola, by 9/9/23)
1. **Review of MC Events in Boston**
* Jeremy and Carole gave a brief update on the MC sessions and events from the AOM Boston conference
1. **MC Strategizing**
* Division Identity can be captured in our Domain statement
	+ Marc, David S., and Eric - were invited to draft a domain statement all executive board members will have the opportunity to review
	+ It will be sent to AOM governance before Oct. 1st (this is the deadline)
	+ David W. mentioned branding to be part of the identity strategizing, and changing the logo. (David W. and Eric started on this) was also discussed in Seattle last year
		- A team will work on the new logo

Operational Phase

* + Once we identify these objectives, what are the resources we need to accomplish these operations?

Measurement Phase

* + How do we measure performance
	+ How many submissions we have received
	+ People who are accepted, do they attend the sessions after the paper and PDW are accepted

Research in Management Consulting Book Series

* + Must be added to the list (Marc Bonnet,) mentioned adding this
	+ Partnering on research together should be a part of measuring outcomes within the division
1. **MC Committees**
* The Division Chair will establish the following committees:

Legacy Committee

* + Will be made up of all past chairs, and their role will be advisory
	+ Remind us of the division's history, experience
	+ Also, help resolve conflict in the division and serve as council of elders
	+ The motion was approved by the committee

Constitution Review Committee

* + The purpose of the committee is to modernize and update the constitution to reflect who we are as a division
	+ The purpose of the Treasurer is not in our constitution, our constitution needs to reflect AOM standards
	+ Updates must be voted upon by all of the members of the MC
	+ The motion to establish this committee has been approved

  MC Journal Exploration Committee

* + Exploring the possibility of establishing an MC Journal
	+ See if there are publishing houses interested in working with us
	+ David, Pierre, and Shola, are currently serving on the committee

AOM Connect - MC Page

* + September 14th deadline to submit all distinguished speakers and presenters

  Treasurer Position

* + Ricky will train someone else to take over the role, he is nominated for 2 years until he trains someone else.
	+ The motion approved to extend Ricky’s tenure for 2 years
1. **Rise Conference in Lebanon**
* 3rd year sponsored by the MC division
* Pierre reached out to the American Embassy in Lebanon
	+ With the cultural attaché, business deans
* Any members of the executive committee that would like to attend, please let the Rise committee know

1. **Other Items Discussed**
* David S. has published books in MC through the IAP research series
* Shola will follow up with Donna regarding her role in the MC division
* Newsletter regarding issues with the MC, Jeremy would like to invite Emmanuel Beck as a volunteer

**Meeting Adjourned, the executive committee will reconvene on October 14th, at 10:00 a.m. EST.**