



**International Council for Open
and Distance Education – ICDE**

MBE 132
Postboks 1, Youngstorget
0028 Oslo, Norway

Desk Officer +47 22 06 26 33
Email: icde@icde.org
Website: www.icde.org

VAT-ID-Nr.: NO971286512

DNB Bank ASA
Postboks 1600 Sentrum
0021 Oslo, Norway

IBAN: NO95 7101 0538 070
BIC/SWIFT: DNBANOKKXXX

6 November 2023

ICDE BOARD MEETING MINUTES 2023/4

On 6 November 2023 09:30 (UTC-6/Costa Rica time), a Board meeting was held in-person in San José, Costa Rica.

The following members of the Board participated:

Neil Fassina, Melinda Bandalaria, Ebba Ossiannilsson, Mark Nichols and Som Naidu.

Apologies for: Carlos Oliveira.

Secretary General Torunn Gjelsvik and Communication and Administration Adviser Anna Fredriksen attended the meeting.

The Board was in quorum, cf. ICDE Constitution § 8.

The invitation and agenda of the present meeting was approved.

4.1 Approval of the Agenda

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion 4.2 ICDE Financial Report Q3 and Budget 2024

Item moved by Mark Nichols and seconded by Melinda Bandalaria.

Motion: *“The Board has received the Financial Report Q3 2023 for information and approves the ICDE Budget 2024 fiscal year as presented, with an expected profit of NOK 205.250 (EUR 20.525)”*

Motion unanimously carried.

Motion 4.3 ICDE Board Election Results

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion: *“The Board acknowledges the results of the ICDE Board Election 2023 as presented in the Election Protocol”.*

Motion unanimously carried.

Info 4.4 ICDE Reports:

Item moved by the President.

- Report from the President (oral)
- Report from Board members (oral)
- Secretariat Report
- 2023-2024 Events Overview

Info 4.5 ICDE Prizes of Excellence 2023 results

Item moved by the President.

The Board was informed.

Info 4.6 Open Praxis Report

Item moved by the President.

The Board was informed.

Info 4.7 Any other business

The ICDE President acknowledged the contributions from outgoing Board members Som Naidu and Carlos Oliveira during the terms they have served in the ICDE Board.

Incoming Board members who were present at the World Conference in Costa Rica were invited for an introduction to the ICDE Board at 10.45.

Optional dates for the first Board meeting in 2024 were identified. A separate meeting invitation will be issued.

Som Naidu moved to adjourn the meeting.

Meeting adjourned 10:59 UTC-6 on 6 November 2023.

* * * *

This protocol is approved electronically:

DocuSigned by:
Neil Fassina
E29A72B58A7D458...
ICDE President

DocuSigned by:
Mark Nichols
FAD97A2492C641F...
Board Member

DocuSigned by:
Ebba Ossiannilsson
9B5CC90723E9440...
Board Member

DocuSigned by:
Melinda Bandalaria
52A8D05684A64A9...
Board Member

DocuSigned by:
Sam Naidu
C888FFAE99D44A8...
Board Member

DocuSigned by:
Torun Gjelsvik
70C4A5357244468...
Secretary General