

Bank Information Center Board Meeting

March 14th, 2016 | 1023 15th St. NW, 10th Floor, Washington, DC 20005

Attendance

BIC Board Members: Marcus Colchester, Katie Redmond, David Hunter, Amy Shannon, Charles Moore

BIC staff: Hetal Patel (Finance Director), Joe Athialy (Acting Asia Director), Leah Drew (Executive Assistant), Sarah McNeal (Asia Program Assistant), Amy Ekdawi (Regional Programs Director), Chad Dobson (Executive Director) Nezir Sinani (Europe and Central Asia Manager)

Regrets from: Susanne Breitskopf, David Kaimowitz, Vicky Tauli-Corpuz

Call to Order

Amy Shannon called the meeting to order at 9:15 AM

Opening Business

1. The Board approved the agenda
2. The Board referred the November meeting minutes back to staff for editing
3. The Board named potential dates for next meet as June 20, 21, or 22. Leah will follow up.

Asia report from Joe

4. Update on India office situation to keep board apprised
5. Board agrees to take reasonable expenditure to explore PCL solution
6. Joe to bring exploratory information back to board by June meeting if possible

Executive Directors Report

7. Do salary analysis to see if we are offering a high enough salary to attract mid-level managers
8. Bring Jeff in or at least keep him updated on decisions to fill positions
9. Consider posting on Linked In

Europe Report from Nezir

10. Updated board on work in Europe and discussed the new entity we are forming there.

Board Elections

11. Amy Shannon unanimously re-elected Chair of the Board
12. David Hunter unanimously re-elected Treasurer
13. Decision to recruit board members with time to help with transition, and to put recruitment plan on agenda for next board meeting.

Finances

14. Update from Hetal Patel.

Transition

15. (Jeff Hall joining by phone) Update from Jeff and Board.