

Minutes: Organizational Design Community Annual General Meeting 2017 for Members

August 6th 2017, Atlanta

Election of meeting chairperson

Richard Burton was elected as the meeting chairperson.

Annual report from the Board of Directors

The Annual report was sent to the members a week before the meeting

Chairman of ODC Charles Snow reviewed highlights from the written report.

The annual report were approved.

Annual financial report

Deputy Chairman of ODC presented the annual account for 2016 and the budget for 2017.

The auditor Tim Carroll commented on the accounts for 2016 and recommended the accounts be approved.

The annual accounts for 2016 and the budget for 2017 were approved.

Election of members of the Board of Directors (as needed)

- *Børge Obel, Richard Burton and Diem Ho are leaving their positions in the Board as their time expired and they cannot be reelected.*
- *Mark LaScola's term expires and he can be reelected for another term.*
- *Laura Cardinal has decided to leave the board due to other commitments.*
- *The Board of Directors proposed a change of the composition of the Board in order to improve the effectiveness of decision-making. It is proposed to reduce the size of the Board from ten to seven members. In return, it is proposed to add two non-voting ex-officio Board members: The Editor-in-Chief of the Journal of Organization Design and the Director of the Accreditation Program. This Board of Directors structure will promote even better cooperation amongst Board members as well as the heads of central activities in the community. The change falls within the statutes of association.*
- *The Board of Directors recommended nominating Mark LaScola for another term and Dorthe Døjbak Haakonsson to become a member of the Board.*

- *Dorthe Døjbak Haakonsson and Mark LaScola were elected to the board for a three year period.*

Election of chief editors, Journal of Organization Design

Chairman of the search Tim Carroll presented the work by the committee

Metin Sengul and John Joseph were elected for a three year period.

Election of auditor

The Board of Directors recommended Timothy Carroll as auditor.

Tim Carroll was elected.

Motions received from members of the Board of Directors or Association members

None

Any other business for discussion only

None

Date: August 9, 2017



Richard Burton

Chairman of the meeting