

ICCOBA Board of Trustees

Meeting

Saturday April 15, 2023



Report Presented By:

**Sunday Uwumarogie
President**

**Morrison Osifo
Financial Secretary**

**Dr. Presley Omoruyi
Vice-President**

**Osagie Eweka
Treasurer**

**Kenny Giwa-Osagie
General Secretary**

**Adam Bello-Osagie
Protocols/Welfare**

**Fidel Castro Cole
Publicity/Social**

**Ise Osayimwen
Asst. Secretary General**

BOARD OF TRUSTEES

MEETING

Date: Saturday, April 15, 2023,

Time: 5:00 p.m.
Central Time

Agenda

- I. Call to Order
- II. Opening Prayer
- III. Roll Call and Introduction
- IV. Reading, Corrections and Adoption of Minutes of Last Meeting
- V. President's Report
- VI. Treasurer's Report
- VII. Financial Secretary report
- VIII. Old (Unfinished) Business
 - a. *Trustees' donations for FY 2022*
 - b. *Article 11 of the Constitution (Board of Trustees)*
 - c. *Scholarship Program*
- IX. New Business
 - a. *2022 Convention Financial Reports and Updates*
 - b. *2023 Convention preparations (Host city – Dallas)*
 - c. *Election of a new executive team at the 2023 convention*
 - d. *Moving forward as a board of trustees*
- X. General Discussions (Matter Arising)
- XI. Current Affairs/Joys and Concern
- XII. Adjournment
 - a. Closing Remarks and Motion to Adjourn Meeting
 - b. Closing prayer

ICCOBA NA BOARD OF TRUSTEE MEETING MINUTES

Saturday October 8, 2023

ATTENDANCE:

- 1 Mr. Sunday Uwumarongie- President
- 2 Mr. Morrison Osifo- Financial Secretary
- 3 Dr Philip Osehobo
- 4 Pharm. Clement Ajayi
- 5 Mr. Benson Asemota
- 6 Pharm. Solomon Aifuwa

OPENING:

The President of ICCOBA NA, Mr, Sunday Uwumorongie opened the meeting by thanking members who were in attendance and called on the newest BOT member, Dr. Philip Osehobo to say the opening prayer. In his Presidential Report, he thanked The BOT members who attended the Atlanta Convention and to all for donating, noting that their generosity ensured the organizing and success of the convention. He also thanked the Local organizers and Fidel Castro Cole for hosting the convention. He laid out the focus of the meeting to be:

- Update on the Convention.
- The Financial Report of the Convention.
- The BOT Donations.
- Ways to Improve the BOT performance in the future.
- Review of Article 11 of ICCOBA NA Constitution.

FINANACIAL REPORT.

Mr. Morrison Osifo presented a combined report of the Treasurer and the Financial Secretary. He said that as of September 2022, the association had a total of \$48, 704.41 in the bank account and that he had reconciled authorized spending of the association with the bank statement and certifies that our account was in good standing with no unusual activities and thank the Treasurer for a good job.

In presenting the Financial Secretary's report of the Atlanta Convention, Mr. Osifo, listed the earnings and expenditures of the convention and mentioned that the earnings came to a total of \$22, 185.00 with the expenditure at \$20, 975.00. He said with these figures, the Atlanta Convention was looking to make a profit of \$1,210.00.

The Financial Secretary in ending his presentation, then went on to thank the BOT members for their generous donations to the association to the tune of over \$37,000.00 since its inception. The President making more clarification about the BOT donations, said that Dr. Evans Imafidon, a BOT member from New York helped with a payment of \$1000.00 to help with Bus Tour in Atlanta would actually bring the BOT contributions to over \$38,000.00 and joined in thanking members.

Mr. Benson, in reacting to the financial report of the convention noted the potential confusion over the Ten Thousand Dollars advanced to the Atlanta Crew. He believes that money as reported indicates an earning in the convention. The President made the clarification that the money is spent money and that some of the miscellaneous spending is actually part of ten thousand and that the financial committee is actually waiting for the Atlanta crew, under the leadership of

Mr. Fidel Cole to provide the detail break down already requested of him. This potential controversy ended with a general hope that Mr Cole's response will throw more light on the true earnings during the Convention.

- **2023 CONVENTION IN DALLAS:**

The President announced to the BOT that the next convention will be held in Dallas in July and called on Mr. Osifo to brief the BOT members on the preparation efforts since he was the only one present from the Dallas area. Mr. Osifo informed the members that initial discussion amongst the three local members in Dallas. Mr Augustine Ekukpe. Dr. Ehigie Omorodion and himself has taken place and that the Hotel search was uppermost in the agenda of what to be done. He noted that the Dallas Branch is no longer vibrant, and that the convention will be used to recreate enthusiasm in the area.

- **ARTICLE 11, 2-3**

The President drew members attention to Article 11 section 2 and 3 of ICCOBA Constitution that stipulates the composition and tenure of Trustee members with the aim of calling for an amendment to allow any willing member to serve for as long as they are willing. Mr. Clement Ajayi and Mr. Osifo agreed with a proposed constitution to allow anyone willing to serve indefinitely, so long as they are willing and meet all the criteria for service.

- **SCHOLARSHIP SCHEME**

The President informed the BOT that, the General House during the convention awarded Scholarships to ICC students to the tune of 3.5 million Naira (\$5,000.00). He said each student will get 500,000.00 naira being the cost of about a year's education in the school. Mr. Benson Asemota expressed concern and thinks the scholarship should cover the entire years in ICC. After a brief debate, the President promised to carry the proposal of expanding the scholarship to cover the entire educational career in ICC to the Executive Committee.

MATTERS ARISING

Mr. Benson Asemota informed the members of his desire for the Association to invite and make Prof. Ikhaguere a Keynote Speaker in the Convention in Dallas. He said His Autobiography had just been published and that he purchased 12 copies on behalf of the 1965 set and donated them to ICC library. The President thanked him for the gesture. He said that other notable personalities, Dr. Osagie Obayuwana and the Rev. Akubenzie, the Catholic Arc. Bishop of Benin diocese were also being considered.

CLOSING:

The President called on Mr Solomon Aifuwa to say the Closing prayer and the meeting ended after one hour and ten minutes.

Business Adv Fundamentals - 6845: Account Activity

Balance Summary: \$52,460.95 (available as of today 04/15/2023)

View: today 04/15/2023

All Transactions

Date	Description	Status	Amount	Available Balance
04/14/2023	Zelle Transfer Conf# 999vbozzr; OROBOSA V OROBOR	C	240.00	52,460.95
04/14/2023	Zelle Transfer Conf# 999vayd9u; DALA F IGUODALA	C	240.00	52,220.95
04/14/2023	Zelle payment from EMMANUEL OSAGIEDE for "From Dr Osagiede"; Conf# j69z1o552	C	1,000.00	51,980.95
04/14/2023	BKOFAMERICA MOBILE 04/14 3724623990 DEPOSIT *MOBILE NY <i>from Dr. Evans Imafidon</i>	C	2,000.00	50,980.95
04/13/2023	Zelle Transfer Conf# 0HTRIG9B1; ISAAC ISIWELE	C	260.00	48,980.95
04/12/2023	Zelle payment from EHIGIE OMORODION Conf# cnknv609x	C	500.00	48,720.95
04/12/2023	Zelle Transfer Conf# 0HTQI7467; SUNDAY UWUMAROGIE	C	1,500.00	48,220.95
04/10/2023	BKOFAMERICA MOBILE 04/10 3679673193 DEPOSIT *MOBILE NY	C	1,000.00	46,720.95
04/07/2023	Zelle Transfer Conf# 999v0neuo; MORRISON E OSIFO	C	240.00	45,720.95
04/07/2023	Zelle payment from ISE OSAYIMWEN for "Dues payment from Ise Osayimwen for..."	C	240.00	45,480.95
04/07/2023	Zelle Transfer Conf# 01UKFQD2Z; SUNDAY UWUMAROGIE <i>For Mr. Frank Ogbahon</i>	C	750.00	45,240.95
04/05/2023	USPS PO 1 2065 04/05 PURCHASE MATTESON IL DEBIT CARD *1852	C	-63.00	44,490.95
04/03/2023	Zelle Transfer Conf# 999uw4rwf; MORRISON E OSIFO	C	240.00	44,553.95
04/03/2023	Zelle payment from PETER ARASOMWAN Conf# qv5kqia24	C	260.00	44,313.95
04/03/2023	Zelle Transfer Conf# 999utalz5; ANDREW AIDEYAN	C	500.00	44,053.95

Statement as of 04/01/2023

03/20/2023	Check 1073	C	-71.88	43,553.95
03/20/2023	Zelle Transfer Conf# 999u75fth; ROMAN AKEH	C	240.00	43,625.83

Board of Trustees Donations
Second Group of BOT Members 2022 -2024
Payments As of April 15, 2023,

#	Name & Address	Amount Paid 2022	Amount Paid 2023	Amount Paid 2024
1	Dr. Vincent Oganwu			
2	Engr. Chris Igbinadion	\$500.00		
3	Dr. Osaretin Oronsaye	\$500.00		
4	Dr. Evans Imafidon	\$2,000.00		
5	Mr. Solomon Aifuwa			
6	Mr. Clement Ajayi	\$500.00		
7	Mr. Frank Ogbahon	\$750.00		
8.	Dr. Ehigie Omorodion	\$500.00		
9.	Dr. Austin Agho	\$500.00		
10.	Mr. Benson Asemota	\$340.00		
11.	Mr. Andrew Aideyan	\$500.00		
12.	Dr. Presley Omoruyi	\$500.00		
13.	Sunday Uwumarogie	\$1,000.00		
14	Dr. Emmanuel Osagiede			
15.	Mathew Odigie	\$500.00	\$500.00	
16.	Anthony Woghiren	\$500.00	\$500.00	
17	Philip Osehobo	\$500.00	\$1,000.00	
18	Peter Uyi Arasomwan	\$500.00		
19	Chief Chris Omoregie Inneh	\$500.00		
	Total	\$10,090.00	\$2,000.00	

MEMBERS DUES PAYMENT

As of April 15, 2023

NAMES	2019 Dues	2020 Dues	2021 Dues	2022 Dues
Agho, Austin	\$240.00	\$240.00	\$240.00	\$240.00
Agbontaen Osazuwa	\$240.00			
Aideyan, Andrew	\$240.00	\$240.00	\$240.00	\$240.00
Aifuwa, Solomon	\$240.00	\$240.00	\$240.00	
Aigbe Michael	\$240.00	\$240.00	\$240.00	
Ajayi, Clement	\$240.00	\$240.00	\$240.00	\$240.00
Akeh Roman	\$240.00	\$240.00	\$240.00	\$240.00
Akhile Emmanuel		NM	\$240.00	\$240.00
Aimufua Osagie	NM	NM		\$240.00
Anegbode, Mathew	\$240.00	\$240.00		
Arasomwan, Edwin	\$240.00	\$240.00		
Arasomwan, Peter Uyi	\$240.00	\$240.00	\$240.00	\$240.00
Arebamen Ehi			NM	\$240.00
Asemota, Benson	\$240.00	\$240.00	\$240.00	\$240.00
Asemota, Obama Steve Dr.	\$240.00			
Asiwe Emma	\$120.00			
Bello Osagie, Adam	\$240.00	\$240.00		
Cole, Fidel Castro	\$240.00	\$240.00		
Eboigbe Felix				\$240.00
Edokpa, Anthony	\$80.00			
Ekukpe, Augustine	\$240.00			
Ereyi Raphael		\$240.00	\$240.00	
Eweka, Osagie	\$240.00	\$240.00		
Enabulele Harris	\$240.00			
Giwa Osagie, Kenny	\$240.00	\$240.00	\$240.00	
Idemudia Peter			NM	\$240.00
Idubor Osasuyi	\$240.00	\$240.00	\$240.00	\$240.00
Igbinedion, Christopher	\$240.00	\$240.00	\$240.00	\$240.00
Iguodala, Dala	\$240.00	\$240.00	\$240.00	\$240.00
Imafidon, Evans	\$240.00	\$240.00	\$240.00	\$240.00
Iriabe, Fred	\$240.00	\$240.00		
Inneh C.O	NM	NM	NM	\$240.00
Isedeh, Dr. Anthony	\$240.00			
Lato, Simon Aghile	\$240.00	\$240.00	\$240.00	
Obahor, Cletus (RTD)	\$240.00			
Obanor, Festus	\$240.00	\$240.00		
Odigie, Mathew	\$240.00	\$240.00	\$240.00	\$240.00
Oganwu, Dr. Vincent	\$240.00	\$240.00	\$240.00	
Ogbahon, Frank	\$240.00	\$240.00	\$240.00	\$240.00
Ogbevoen Nicholas	\$240.00	\$240.00	\$240.00	
Oghafua, Gregson Dr.	\$240.00			

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Ogiemwanre, Julius	\$100.00			
Okhilua Daniel Dr.	NM	\$240.00		
Okogun Solomon	NM	\$240.00	11.05	
Okparu Umah	NM	NM	\$240.00	
Omoregie, David	\$240.00	\$240.00	\$240.00	
Omorodion, Ehigie	\$240.00	\$240.00	\$240.00	\$240.00
Omorogbe, Ben	\$240.00	\$240.00	\$240.00	
Omoruyi, Presley	\$240.00	\$240.00	\$240.00	\$240.00
Omoureh Ramsey	NM	\$240.00		
Omosefe, Kingsley	\$40.00			
Orobor, Vincent	\$240.00	\$240.00	\$240.00	\$240.00
Oronsaye, Dr. Osaretin	\$240.00	\$240.00	\$240.00	\$240.00
Osadiaye Austin	\$240.00	\$240.00	\$240.00	
Osaghae Lionel	\$240.00	\$240.00		
Osagiede, Dr. Emmanuel	\$240.00	\$240.00	\$240.00	
Osamwonyi, Ed Efonayi	\$240.00			
Osayimwen, ise	\$240.00	\$240.00	\$240.00	\$240.00
Osehobo Philip	NM	NM	\$240.00	\$240.00
Osifo, Morrison	\$240.00	\$240.00	\$240.00	\$240.00
Otaigbe Raphael			\$240.00	
Owie, John	\$240.00	\$240.00	\$240.00	
Usen Stanley Dr.	\$250.00	\$240.00	\$240.00	
Uwumarogie, Hope	\$240.00	\$240.00	\$240.00	\$240.00
Uwumarogie, Sunday	\$240.00	\$240.00	\$240.00	\$240.00
Woghiren Anthony	\$240.00	\$240.00	\$240.00	\$240.00
Woghiren, David	\$240.00			
Woghiren, Enabulele	\$240.00	\$240.00	\$240.00	

NM

Paid in Full
New Member

First Group of BOT Members 2019 - 2021

#	Name & Address	Amount Paid 2019	Amount Paid 2020	Amount Paid 2021
1	Dr. Vincent Oganwu	\$500.00	\$600.00	\$500.00
2	Engr. Chris Igbinadion	\$880.00	\$500.00	\$500.00
3	Dr. Osaretin Oronsaye	\$500.00	\$500.00	\$500.00
4	Mr. Ben Omorogbe	\$1000.00	\$1,000.00	\$1000.00
5.	Mr. David Woghiren	\$500.00		
6	Dr. Evans Imafidon	\$1050.00	\$1,000.00	\$2,000.00
7	Mr. Solomon Aifuwa	\$600.00	\$500.00	\$500.00
8	Major Cletus Obahor	\$500.00		
9	Mr. Clement Ajayi	\$500.00	\$500.00	\$500.00
10	Mr. Frank Ogbahon	\$500.00	\$750.00	\$750.00
11	Mr. Simon Ailele Lato	\$500.00	\$500.00	\$500.00
12	Mr. Augustine Ekukpe	\$500.00		
13	Dr. Anthony Isedeh	\$500.00		
14.	Dr. Ehigie Omorodion	\$500.00	\$500.00	\$500.00
15.	Dr. Austin Agho	\$500.00	\$500.00	\$500.00
16	Mr. Benson Asemota	\$740.00	\$1,000.00	\$1,000.00
17.	Dr. Obama Asemota	\$680.00		
18.	Mr. Andrew Aideyan	\$600.00	\$500.00	\$500.00
19.	Dr. Presley Omoruyi	\$500.00	\$500.00	\$500.00
20.	Sunday Uwumarogie	\$1000.00	\$1,000.00	\$1,000.00
21	Dr. Emmanuel Osagiede	\$500.00	\$500.00	\$500.00
22.	Mathew Odigie	\$500.00	\$500.00	\$500.00
23.	Anthony Woghiren	\$500.00*	\$500.00	\$500.00
24	Philip Osehobo	-	-	\$500.00
	Total	\$14,050.00	\$11,350.00	\$12,750.00

Total Donated = \$38,150.00

Conventions Financial Report

Convention Income			
Items	Atlanta 2022	Dallas 2023	
Ticket sales (Registration)	\$7,005.00		
Advert on Program (Brochure)	2,000.00		
Raffle ticket sales	0.00		
Donation	9,300.00		
Pledges	2,700.00		
Bus Tour Fees/Donation	1,000.00		
Merchandise Sales	180.00		
Local Chapter Contribution	0.00		
Total Income	\$22,185.00		
Convention Expenses			
Friday Event (Refreshments & Games)	1,376.00		
Hotel Charges	1,947.00	3,552.00	
Saturday Breakfast	0.00		
Saturday lunch	1,555.00		
Saturday Dinner	5,985.00		
Brochure/Program/Flyer Printing	1,684.00		
Photo/Videographer	1,300.00		
Convention Bags/Portfolio	1,110.00		
Registration Badges/holders	110.00		
Decorations/Awards	1,160.00		
Tour Bus (Field Trip & Refreshments)	880.00		
Raffle Tickets Printing	0.00		
Raffle Prizes Cost	0.00		
DJ for Dinner Night	700.00		
MC for Dinner Night	0.00		
Security Cost	400.00		
Banners & Backdrops	0.00		
Keynote Speaker Accommodation	0.00		
Merchandise for Sale (T-Shirt)	0.00		
Refund to ICCOBA NA	0.00		
Refunds to Local Chapter	0.00		
Refund to others	0.00		
Alcohol	929.00		
Water/Snacks	113.00		
Miscellaneous	*1,726.00		
Total Expenses	20,975.00	3,552.00	

* Has not been accounted for by Fidel Castro Cole, Atlanta Chapter LOC Chairperson.

GALA NIGHT DONNATIONS/PLEDGES REDEEMED
As of April 15, 2023

Names	Amount	Status
Mr Ben Omorogbe	\$2000 Chk	Redeemed
Dr Vincent Oganwu	\$1000 Chk	Redeemed
Mr & Mrs Kenny Giwa	\$500 Zelle	Redeemed
Mr Toju Nana	\$100 Chk	Redeemed
Mr Vincent Orobor	\$500 zelle	Redeemed
Mr Emma Akhile	\$500 Zelle	Redeemed
Engr. Andrew Aideyan	\$600 zelle	Redeemed
Class of 1990	\$1000 zelle	Redeemed
Maj Cletus Obahor	\$500 Chk	Redeemed
Mr & Mrs Sunday Uwumarogie	\$500 zelle	Redeemed
Edo College Old Boys	\$200 Cash	Redeemed
Class of 1986	\$500	Pending
Dr. Austin Agho	\$1000	Pending
Engr. Roman Akeh	\$1000	Pending
Mr. Victor Omogiate	\$200	Pending
Mr Godwin Arabamen	\$200 zelle	Redeemed
Dr Emma Osagiede	\$1000 zelle	Redeemed
Mr Simon Orobor	\$200 cash	Redeemed
Engr Chris Igbinedion	\$500 Chk	Redeemed
Total	12,000.00	
Pending	\$2,700.00	
Collected	\$9,300.00	