ICCOBA Executive

Meeting

Sunday July 2, 2023



Report Presented By;

Sunday Uwumarogie President

Dr. Presley Omoruyi Vice-President

Kenny Giwa-Osagie General Secretary

Fidel Castro Cole Publicity/Social Morrison Osifo Financial Secretary

Osagie Eweka Treasurer

Adam Bello-Osagie Protocols/Welfare

lse Osayimwen Asst. Secretary General

Executive Meeting Agenda Sunday July 2, 2023

- Meeting call to Order
- Opening Prayer
- * Roll Call
- Reading of the last meeting minutes, corrections, and adoptions (Mr. Kenny Giwa-Osagie)
- President Report
- Treasurer Report (Mr. Osagie Eweka)
- Financial Secretary Report (Mr. Morrison Osifo)
- Welfare Officer Report (Mr. Adam-Bello)
- Social Officer Report (Mr. Castro)
- Local Chapter President's Report-
- Meeting Focus

Old (Unfinished) Business

- a. Membership dues payment for FY 2019 2022
- b. BOT Donations FY 2022 2023

New Business

- a. 2023 Convention preparations updates (Host city Dallas)
- b. 2022 End of the year Financial Report
- c. Canada Chapter Inauguration
- d. Election of a new executive team at the 2023 convention
- Matter Arising
- Joy and Concern
- Adjournment

Minutes of National Executive Zoom meeting held on May 7th, 2023.

The president Mr. Sunday Uwumarogie called the meeting to order at 7.11cst. He called on Mr. John Owie to give the opening prayer. In attendance at this meeting were the following members.

- 1. Mr. Sunday Uwumarogie
- 2. Mr. Morrison Osifo
- 3. Mr. Osagie Eweka
- 4. Mr. John Owie
- 5. Engineer Chris Igbinedion

President's Report

The president thanked the members for their attendance in today's meeting. The secretary general was unavoidably absent from this meeting. The focus of today's meeting according to the president would be.

- a. Conclusion of the financial report on the 2022 ICCOBA National Convention in Atlanta, and the end of year report for the fiscal year 2021.
- b. Update on the 2023 Dallas Convention from the local organizing committee
- c. Election of new national executive team members will be held at the Dallas convention.

Treasurer's Report

Mr. Osagie Eweka presented his report. According to him, as at today 5/7/2023 the book balance in the association's account was \$54,770.95(Fifty-four thousand seven hundred and seventy dollars, ninety-five cents). He also used the opportunity to present his end of year report pertaining to the fiscal year 2021. Copies of his report were shared with the members of the executive team.

Financial Secretary's Report

Mr. Morrison Osifo presented his report. His report focused mainly on the last two months from March through May. In going through his report, he presented incomes and expenditures by the association. He reconciled the statement earlier presented by the treasurer and certified the report to be a true statement of the association's account. Moving on with his report, he reflected on the current financial culture prevailing in the association. He was happy with the direction things were moving. While there were still outstanding pledges to be redeemed from the last convention held in Atlanta, overall members have been responsive to his call for them to meet their financial obligation to the association.

He thanked the board of trustees for their exemplary role in setting the tone for everyone. No doubt their commitment has served as a model for other members to follow. He thanked everyone for rising to the occasion. Our association is headed in the right direction, he stated. At the conclusion of his report, Engineer Chris Igbinedion responded to a concern expressed by Mr. Osifo regarding unredeemed pledges. If these members have not redeemed their pledges by now, it is time to do away with those pledges he suggested. The president Mr. Uwumarogie commented on the discussion. According to him, these members continue to say they will fulfil their pledges he said. For now, let's keep them in our record, he surmised.

Welfare and Social Secretary's Report

Both officers were unavoidably absent at this meeting, as a result no report was presented.

Local Chapter Report

Boston

Mr. John Owie presented the Boston Chapter report. According to him, the Boston chapter holds their meeting on a quarterly basis. Their next meeting is due in the next two weeks. However, at their last meeting preparation for the Dallas convention was briefly discussed. He assured the president and his executive team that this event will be a major topic of discussion at their next meeting. All members will be encouraged to make reservations for the convention, and strongly participate in the event to support the association.

California

Engineer Chris Igbinedion represented the California chapter. He reminded members again that California was not a formal functioning chapter in the true sense of the word. However, there were a few individual members who took it upon themselves to become dues paying members of the association. He recognized Dr. Peter Arasonwan as such and thanked him for becoming a new member of the board of trustees who will also be attending the convention in Dallas.

Engineer Igbinedion thanked the president for the recognition he has always accorded him at these meetings to speak on issues concerning the alma mater. Mr. Uwumarogie responded and thanked Engineer Chris Igbinedion for his participation and suggestions. We continue to count on you to be a building block for a viable chapter in the West Coast sometime soon, he stated.

Matters Arising

Dallas Local Organizing Update

The chairman of the Dallas Local Organizing committee was absent at this meeting. Mr. Morrison Osifo, a member of the Dallas chapter, provided a quick update on their state of preparedness. According to him, the raffle tickets for the convention were ready and in the process of being shipped to the various chapters. He also expressed some concerns about participation from other members in their chapter. He used the briefing to put the national executive team members on notice for their assistance in organizing the event if the need arose as we draw closer to the convention. In concluding his report, the president Mr. Uwumarogie used the opportunity to call on members to buy advertisement page on the convention brochure. suggestions and ideas were put forward by those attending the meeting on ways and means to secure the maximum number of advertisements for the brochure. These ideas will be adopted stated the president. Class sets leaders will be contacted to reach their members to encourage participation in all areas of the convention.

Joys and Concerns

- A. Mr. Osagie Eweka called on the need to get a headcount of those who have registered and made reservation with the hotel to avoid being penalized for failing to meet the room allocation to the association.
- B. Members congratulated Mr. John Owie on the beautiful birthday celebration in honor of his wife.

Adjournment

The motion to adjourn the meeting was moved by Mr. John Owie and seconded by Engineer Chris Igbinedion. Closing prayer was offered by Mr. Osagie Eweka.

The meeting officially ended at 8.00cst.

President

Secretary General

Sunday Uwumarogie

Kenny Giwa-Osagie



Business Adv Fundamentals - 6845: Account Activity

Balance Summary:\$62,175.95 (available as of today 07/01/2023) View:today 07/01/2023

All Transactions

	Description	Status	Amount	Available Balance
Processing	CHECKCARD MINUTEMAN PRESS F FRANKFORT IL ON 06/29	Р	-350.00	62,175.95
Processing	Zelle Transfer Conf# 999YO3Q99; MORRISON E OSIFO	Р	100.00	62,525.95
Processing	Zelle Transfer Conf# 0HVXLZITE; SUNDAY UWUMAROGIE	Р	200.00	62,425.95
Processing	Zelle Transfer Conf# 999YNNFNC; MR ERHUNS BELOOSAGIE	Р	300.00	62,225.95
Processing	Zelle Transfer Conf# AEDR911DG; ARASOMWAN, EDWIN	Р	340.00	61,925.95
06/27/2023	Zelle Transfer Conf# 999yh9bux; KENNY I GIWAOSAGIE	С	75.00	61,585.95
06/27/2023	Zelle Transfer Conf# 999yhh88h; JARME HOME AND HEALTHCARE SERVICES CORPO	С	100.00	61,510.95
06/26/2023	Zelle Transfer Conf# 999yd5xlh; MORRISON E OSIFO	С	50.00	61,410.95
06/26/2023	Zelle Transfer Conf# 999yfsmta; MORRISON E OSIFO	С	160.00	61,360.95
06/26/2023	Zelle Transfer Conf# 999yg79rv; KENNY I GIWAOSAGIE	С	185.00	61,200.95
06/26/2023	Zelle Transfer Conf# T0RCF5RZ7; PAGCO MEDICAL SERVICES	С	250.00	61,015.95
06/23/2023	Zelle Transfer Conf# 055570688; WILSON OBASOGIE	С	100.00	60,765.95
06/23/2023	Zelle Transfer Conf# T0RCBVZG9; CHARLES PULLEN EGHAREVBA	С	150.00	60,665.95
06/20/2023	Zelle Transfer Conf# 999y3emtb; OSARETIN ORONSAYE	С	100.00	60,515.95
)6/20/2 <mark>023</mark>	Zelle Transfer Conf# 999y2rzxq; LIONEL O OSAGHAE	С	150.00	60,415.95
06/20/2023	Zelle Transfer Conf# T0RBY5NM2; PAULSAM AUTOMOTIVE	c .	340.00	60,265.95

			Edwin Arasomwan	Raphael Ereyi	Peter Ogiamien	Charles Pullen Egharevba	Wilson Obasogie	Dr Stanley Usen	Lionel Osaretin Osaghae	Dan Davis Okhilua	Ale Opinion	Hamilton Osedehi	Ehidiamen Seriu-Aigbokhan	Ben Omorogbe	Simon Ailele Lato	Major Cletus Obahor RTD	John Ozua	John Owie	Convention Registration
		\$ 2,0	\$ 1	\$ 1	\$ 1	\$	\$ 1	⊹	\$	\$ 1	\$ J	⟨\$	\$	⟨ ⟩.	Ś	-ζ-	·S.	\$	Amount
		\$ 2,000.00	100.00	100.00	150.00	150.00	100.00	100.00	150.00	150.00	150.00	100.00	100.00	100.00	100.00	150.00	150.00	150.00	Tan
	Sunday Uwumarogie	Morrison Osifo	Adam Bello-Osagie	Andrew Aideyan	Kenny Giwa-Osagie	Peter Ogiamien	Craig Zurek	Peter Idemudia	Dr Osaretin Oronsaye	Ben Omorogbe	Dala Iguodala	Vincent Orobor	Presley Omoruyi	Sylvia Vanessa Ofiaeli	Osa Obazee	Chris Igbinadion	Norman Ehiorobo	Natnael Gelaye Mekuria	Advertisement
\$ 2,8	\$ 2	ş.	cs جې	⊹	\$	\$ _	₩	\$	\$	\$	₩.	\$	₩.	\$	Ś	S	٠V-	S	Amount
\$ 2,850.00	200.00	100.00	300.00	100.00	75.00	100,00	500.00	100.00	100.00	100.00	75.00	500.00	100.00	100.00	100.00	100.00	100.00	100.00	unt
														John Owie	Osa Obazee	Osaretin Oronsaye	Umair Tariq	Jacob Aureus	Raffle Tickets
													\$415.00	\$ 150.00	\$ 200.00	\$ 50.00	\$ 5.00	\$ 10.00	Amount
																Dt Stanley Usen	Umair Tariq	Edosa Obayagbona	Donation
															\$ 430.00	\$ 160.00	\$ 20.00	\$ 250.00	Amount

\$ 75 % (\$4,125

Mr & Mrs John Ozua Mr & Mrs John Owie Simon Ailele Lato

\$ 60.00 \$ 60.00 \$ 30.00

\$ 150.00

Bus Tour

Amount

1/2/6°

Conventions Financial Report

Convention Income								
Items	Atlanta 2022	Dallas						
Ticket sales (Registration)	\$7,005.00	2023 \$2,000.00						
Advert on Program (Brochure)	2,000.00							
Raffle ticket sales		2,850.00						
	0.00	415	********					
Donation	9,800.00	430						
Pledges	2,200.00							
Bus Tour Fees/Donation	1,000.00	150						
Merchandise Sales	180.00		NA Name and the same of the sa					
Local Chapter Contribution	0.00							
Total Income	\$22,185.00	\$5,845.00						
	CALCULATION AND AND AND AND AND AND AND AND AND AN							
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		A Commence of the Commence of					
Photo/Videographer	1,300.00							
Convention Bags/Portfolio	1,110.00		T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
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	350.00						
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	2000						
Miscellaneous	*1,726.00							
Total Expenses	20,975.00	3,902.00						

ICCOBA NA FINANCIAL STATEMENT FY July 1, 2021 - Aug 30, 2022

Beginning Balance National Account	\$ 33,370.08
Income:	
Dues	\$ 4,018.00
Registration	\$ 454.00
BOT contributions towards FY 2021	\$ 10,750.00
Convention	\$ 22,185.00
Revenue collected for Housing Project	\$ -
BOT Contributions towards FY 2022	\$ 3,240.00
Legacy Program	
Total Income	\$ 74,017.08
Expenses:	
Administrative	\$ 813.50
Stamp/Envelopes	
Website Renewal	\$ 631.75
Article of Incorp. Renewal	\$ 16.25
Filed Tax Returns up to date	\$ 110.00
Reversal	
Wire Fee	
Zoom Charges	\$ 149.99
Convention	\$ 20,975.00
Bereavement Payment	\$ _
Misc. Expenses - ICCOBA House Project	
Total	\$ 22,696.49
Ending Balance	\$ 51,320.59

GALA NIGHT DONNATIONS/PLEDGES REDEEMED As of June 30, 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	Redeemed
Dr. Austin Agho	\$1000	Redeemed
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	\$2,200.00
Collected	\$9,800.00

MEMBERS DUES PAYMENT

As of June 30, 2023

NAMES	2019 Dues	2020 Dues	2021 Dues	2022 Dues	2023 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	\$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	\$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		\$240.00	
Arasomwan, Peter Uyi	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Arebamen Ehi			NM	\$240.00	
Asemota, Benson	\$240.00	\$240.00	\$240.00	\$240.00	
Asemota, Oboma 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	\$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	\$240.00
Isedeh, Dr. Anthony	\$240.00				
Lato, Simon Aghile	\$240.00	\$240.00	\$240.00	\$240.00	
Obahor, Cletus (RTD)	\$240.00				
Obanor, Festus - Indiana				\$200.00	
Obanor, Festus	\$240.00	\$240.00			
Odigie, Mathew	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00

Oganwu, Dr. Vincent	\$240.00	\$240.00	\$240.00	\$240.00	
Ogbahon, Frank	\$240.00	\$240.00	\$240.00	\$240.00	
Ogbevoen Nicholas	\$240.00	\$240.00	\$240.00	Ψ2 .0.00	
Oghafua, Gregson Dr.	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Ogiemwanre, Julius	\$100.00	ψ= 10.00	Φ2 10.00	φ2 10.00	Ψ2 10.00
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	\$240.00	
Omoruyi, Presley	\$240.00	\$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. Emmanual	\$240.00	\$240.00	\$240.00		
Osamwonyi, Ed Efionayi	\$240.00				
Osayimwen, ise	\$240.00	\$240.00	\$240.00	\$240.00	
Osehobo Philip	NM	NM	\$240.00	\$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	\$240.00	
Usen Stanley Dr.	\$250.00	\$240.00	\$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	\$240.00
Woghiren, David	\$240.00				
Woghiren, Enabulele	\$240.00	\$240.00	\$240.00		

Paid in Full
NM New Member

Board of Trustees Donations Second Group of BOT Members 2022 -2024

Payments As of June 30, 2023,

#	Name & Address	Amount Paid 2022	Amount Paid 2023	Amount Paid 2024
1	Dr. Vincent Oganwu	\$500.00		
2	Engr. Chris Igbinadion	\$500.00		
3	Dr. Osaretin Oronsaye	\$500.00		
4	Dr. Evans Imafidon	\$2,000.00		
5	Dr. Solomon Aifuwa	\$500.00		
6	Dr. Clement Ajayi	\$500.00		
7	Mr. Frank Ogbahon	\$750.00		
8.	Dr. Garvey Ehigie Omorodion	\$500.00		
9.	Dr. Austin Agho	\$500.00	500.00	
10.	Mr. Benson Asemota	\$500.00		
11.	Engr. Andrew Aideyan	\$500.00		
12.	Dr. Presley Omoruyi	\$500.00	\$500.00	
13.	Sunday Uwumarogie	\$1,000.00	W. C.	
14	Dr. Emmanuel Osagiede			
15.	Engr. Mathew Odigie	\$500.00	\$500.00	
16.	Anthony Woghiren	\$500.00	\$500.00	
17	Dr. Philip Osehobo	\$500.00	\$1,000.00	
18	Dr. Peter Uyi Arasomwan	\$500.00		
19	Chief Chris Omoregie Inneh	\$500.00	4,000	
20	Dr. Stanley Usen	\$500.00		
	Total	\$11,7500.00	\$3,000.00	