

**Minutes of International Cruise Victims Executive Committee Board Meeting**  
**July 22, 2020**  
**3:00pm PT**

**I. Call to Order**

- A. Welcome- Jamie Barnett**
- B. Roll Call - Executive Committee Members ☒**
  - Jamie Barnett – President ☆**
  - Laurie Dishman – Senior VP ☆**
  - Georgia Ananias – Senior VP ☆**
  - Mark Brimble – Senior VP (proxy)**
  - Michael Lloyd – Senior VP (proxy)**
  - Phil Gerson – Executive Committee Member ☆**

**II. President's Report**

- 1. Work on UN application for consultative status to the Economic and Social Council. Including the expansion of our mission statement to better Reflect and include the full scope of the work of ICV. ☒ Sent ECOSOC link to Phil**
- 2. ICV taxes filed ☒**
- 3. ICV in the news and beyond ☒**
- 4. Letter to RCCL and NCL ☒ edited to include a suggestion that we serve on panel and sent out to all for review**
- 5. Meeting activity between President and both US Senior VPs ☒**


**III. Senior VP – Laurie Dishman Report**

- 1. Legislative status in DC ☒**
- 2. New partnership with Communities against Cruise Pollution ☒ Phil cautioned against siding with aggressive cruise abolitionists. Caution noted.**

**IV. Senior VP – Georgia Ananias Report**

- 1. Flipcause and new website progress ☒**
- 2. Australian film Documentary ☒**
- 3. Move to add “Passengers” to the name of our organization**
- 4. New logo possibility ☒**

## **V. Other business**

 **seek to include the removal of the cruise industry's ability to obtain overreaching Non-Disclosure Clauses in settlements into our CPPA.**

## **VI. Adjournment at 4:40PM PDT**