

ICC Board of Directors Meeting

Date: January 11, 2021

Attendees: Ahmad Ehsandar, Moslem Noori, Mohsen Khaniki, Amir H. GhasemiNejad, Mehrnoush Ahmadi, Younes Zangiabadi, Kayhan Razavi and Arezoo Khadir

Meeting Agenda:

1. Right of signature for ICC bank account
2. Using online platforms (email, Telegram, ...) to vote on urgent motions.

The meeting of the Board of Directors (BoD) was called to order at 8:00 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Ahmad Ehsandar

Right of signature for Bank Account:

Moslem: A meeting was held between ICC executive team (Ahmad, Arezoo, Moslem and Mohsen) and Soudeh and Pouyan of the previous board to facilitate the transfer of documents and assets of the ICC to the new board. Soudeh stated that she will transfer all passwords for all accounts that ICC currently holds. The ICC's bank account requires two signatures and the TD agent (ICC's bank account is with TD) suggested that two board members that reside in the same city be assigned for this purpose.

- A motion was moved by Moslem Noori to assign three board members as signers (Mohsen Khaniki, Younes Zangiabadi and Moslem Noori) of which any two signatures are sufficient to withdraw funds from the ICC's bank account. The motion was seconded by Younes Zangiabadi.
 - The motion was adopted unanimously by the board members.

Using online platforms to vote

Moslem Noori suggested that the board can use online platforms such as telegram or email to bring a motion and acquire votes on urgent matters in the future.

Ahmad: suggested that for any urgent case brought forward for online voting, all board members should first agree (by means of the same online platform) to have the online vote otherwise the motion should proceed its regular path determined by ICC's by-laws.

Arezoo: mentioned she does not have access to email on some occasions but she agreed to have online voting.

Amir Hasan: mentioned that this should be checked against the by-laws to make sure it does not go against our constitution.

It was decided to leave this issue to future meetings to provide times for everyone to think about it.

The meeting was adjourned at 9:23 pm.