

ICC Board of Directors Meeting

Date: June 1st, 2021

Attendees: Ahmad Ehsandar, Moslem Noori, Mohsen Khaniki, Amir H. Ghaseminejad, Reza Namdari and Younes Zangiabadi

Meeting Agenda:

1. Updates from board members and work progress in Committees.

The meeting of the Board of Directors (BoD) was called to order at 7:08 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Ahmad Ehsandar.

Updates from all committees and departments:

Administrative and Finance Department:

(Secretary: Ahmad Ehsandar)

- Helped Arezou to run campaign on DoGooder in support of students in Quebec.
- Negotiated with NationBuilder about the monthly fee and reduced our monthly fee to \$230.00
- wrote an article for forth issue of Newsletter and provided it to Kayhan.
- Prepared the minutes for April and sent to board for review. The minutes of May will be sent to board next week.
- Participated in other meetings (policy, structural, ...)

(Treasurer: Mohsen Khaniki)

- He is also working on financial report that he will present next meeting.

(President: Moslem Noori)

- Moslem Noori informed the board the has searched for two volunteers to work on service website ICC is developing.
- He is talked to a friend to hold a virtual fundraising concert.
- Worked on the ICC emails.
- Worked on Youtube account of ICC and uploaded several files.
- Worked on document explaining the scope and duties of departments and committees.

Public Relation Activity and Cyberspace Committee

- Reza Namdari informed the board that he found 5 volunteers to moderate the ICC Forum. Several meetings were held to bring everyone to the same page.
- Several social media pages have been created for new Art project – New beginnings.

Policy Development Department

(Chair: Amir H. GhasemiNejad)

- Amirhassan Ghaseminejad informed the board that the policy department has prepared a document for organization's policy toward issuing statements.
- The result of our first survey has been prepared and will be sent to the board for review. A copy has also been sent to Kayhan for Newsletter.
- An intern will be employed to work on the qualitative results of the current and future surveys.

Research Committee

(Chair: Younes ZangiAbadi)

- Younes ZangiAbadi informed the board that he employed the first intern and completed the required documents. His report will be presented to the board soon. He is working on our advocacy plan and preparing to contact MPs soon.
- Preparing to hold a few discussion panels regarding the result of our last survey.

Services Committees

(Chair: Mohsen Khaniki)

- Mohsen Khaniki Informed the board that he is preparing for vaccination unit on Saturday June 5th in Iranian plaza in Toronto.
- Reza Namdari informed that he had held a virtual meeting for finding job with Dr. Beheshti and two other meetings are being booked for next month.

At 8:15 pm the updates of board members were finished, and the meeting was entered into discussion time.

- It was decided by the board the minutes of each meeting will be reviewed and accepted by the board members on beginning of each meeting.
- Reza Namdari proposed the following amendment to Forum rules to protect the volunteers who moderate the group.

➤ A motion was moved by Reza Namdari to add the rule #12 about the moderation of the ICC Forum. The motion was seconded by AmirHassan GhasemiNezhad.

- *Attending: 6, in favor: 6,*
- *abstention:*
- *Against: --*

The Motion was adopted.

- Moslem Noori Suggested the board needs to decide about a date to hold the next public session with our members. It was decided that all board members will vote on the date soon.
- Ahmad Ehsandar raised the issue of increasing the membership fee and explained that the fee has not been changed for a long time. It was decided by the board that we include this topic into our next survey and let members to decide.

Meeting was adjourned at 8.53 PM ET.