

## ICC Meeting – July 21, 2015

### Attendees

1. Behrouz Amouzgar
2. Bijan Ahmadi
3. Soudeh Ghasemi
4. Mitra Saffari
5. Arsalan Kahnemuyipour
6. Reza Ghazi
7. Farhang Farid

### Agenda

1. Minutes of Meetings
2. Meet & Greet on July 26, 2015
3. Report by the Committees
4. Interim Financial Report
5. Provision of Documents and Records by the Old Board to the New Board
6. Next Meeting Time Change
7. External Communications Etiquette

#### 1. Minutes of Meetings

##### **Motion M-20150721-1**

*Moving Board Member:*

Arsalan Kahnemuyipour

*Motion Text:*

Minutes of June 30, July 7 and July 14 to be approved with the proposed amendments.

*Seconded:*

Soudeh Ghasemi

*Status:*

Motion approved unanimously.

#### 2. Meet & Greet on July 26, 2015

A brief discussion was held about some of the details of the July 26, 2015 event.

### **3. Report by the Committees**

A brief report was provided by each of the committees.

### **4. Interim Financial Report**

An interim financial report was provided by Mr. Ghazi.

### **5. Provision of Documents and Records by the Old Board to the New Board**

A brief report was provided on items still in possession of the old board.

#### **Motion M-20150721-2**

*Moving Board Member:*

Bijan Ahmadi

*Motion Text:*

Reza Ghazi and Arsalan Kahnemuyipour to follow up with Mr. Banai and Mr. Shojai to obtain all items and records in possession of the old board.

*Seconded:*

Farhang Farid

*Status:*

Motion approved unanimously.

### **6. Meeting Time Change**

#### **Motion M-20150721-3**

*Moving Board Member:*

Arsalan Kahnemuyipour

*Motion Text:*

Next meeting of the board to be held on Monday, July 27, 2015 at 7 pm

*Seconded:*

Behrouz Amouzgar

*Status:*

Motion approved unanimously.

## 7. External Communications Etiquette

### **Motion M-20150721-4**

#### *Moving Board Member:*

Arsalan Kahnemuyipour

#### *Motion Text:*

The issue to be tabled for the next meeting when Arshak Shojai and Shahram Namvarazad are present.

#### *Seconded:*

Reza Ghazi

#### *Status:*

Motion carried unanimously.