

## ICC Meeting – July 27, 2015

### Attendees

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

### 1. Meeting of Next Week

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

##### *Moving Board Member:*

Arsalan Kahnemuyipour

##### *Motion Text:*

Meeting of next week to be cancelled and the board to attempt to move towards board meetings once every two weeks. The coming two weeks will be used as a test to assess this possible change.

##### *Seconded:*

Soudeh Ghasemi

##### *Status:*

Motion approved unanimously.

### 2. Minutes of the Previous Meeting

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

##### *Moving Board Member:*

Arsalan Kahnemuyipour

##### *Motion Text:*

Minutes of the previous meeting to be approved.

Seconded:

Bijan Ahmadi

Status:

Motion approved unanimously.

### **3. Report on the Presence of ICC at the Persian Festival on July 25, 2015**

A brief discussion was held about the event and everyone thought that we could have more volunteers and there could be more material for these events.

### **4. Report on the ICC Meet & Greet on July 26, 2015**

A brief discussion was held about the event. A suggestion was made with respect to diversity of the formats of similar events.

### **5. Board Members Internal Communications Confidentiality**

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

Moving Board Member:

Arsalan Kahnemuyipour

Motion Text:

This item to be tabled to the next meeting.

Seconded:

Soudeh Ghasemi

Status:

Motion approved unanimously.

### **6. Board Members External Communication Etiquette**

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

Moving Board Member:

Bijan Ahmadi

Motion Text:

Soudeh Ghasemi to have a telephone conversation with Arshak Shojai to request that the unapproved version of the minutes that were drafted by Mr. Shojai be removed from all pages on which it was shared and a written notice to be sent to

both Mr. Shojai and Mr. Namvarazad if these minutes are not removed until Monday, August 3, 2015.

Seconded:

Behrouz Amouzgar

Status:

Motion approved unanimously.

## **7. Survey Mechanism**

### **Motion M-20150721-5**

Moving Board Member:

Arsalan Kahnemuyipour

Motion Text:

This issue to be reviewed by the Policy Development Committee, a protocol to be devised and a report to be provided to the board.

Seconded:

Soudeh Ghasemi

Status:

Motion approved unanimously.

## **8. Collaboration with Tirgan**

There was a discussion about presence at Tirgan and it was decided to have Arsalan Kahnemuyipour contact the organizers of Tirgan about the possibility of a booth at Tirgan.

## **9. Event Booking at City Facilities**

A discussion was held about the limit imposed by the city with respect to the number of advanced bookings by each organizations and the priorities of ICC.

## **10. Upcoming Events in August**

It was suggested that all committees ask their volunteers to assist in the upcoming events in August, namely the events on August 8 and August 15.