

ICC Meeting – March 21, 2016

ICC Board Meeting

Attendees

1. Behrouz Amouzgar
2. Soudeh Ghassemi (Phone)
3. Arsalan Kahnemuyipour
4. Reza Ghazi
5. Mitra Saffari
6. Bijan Ahmadi
7. Arshak Shojaei
8. Shahram Navarazad

1. Minutes of Feb 10, 2016

The following minutes are outstanding:

- October 22, 2015 (Audio Available)
- Dec 3, 2015 (Handwritten Notes Available)
- Jan 7, 2016 (Pending Board Approval)
- Feb 10, 2016 (Pending Board Approval)

Minutes of Feb 10, 2016 to be reviewed by board and considered for approval in the next meeting.

2. Appointment to Fill Vacancy

The board discussed options for the appointment of the resigned member's replacement.

The board decided that in order to stay neutral in the upcoming elections, it shall appoint an individual who will not be running in the upcoming election as a candidate.

Some board members had suggested that we should approach the candidates in the previous election who had not been elected. This suggestion was supported by the President. Mitra Saffari approached Dr. Fatemeh Mansourifar, but she declined for personal reasons. Reza Ghazi approached Dr. Ali Nikjoo. He seemed to be open to the idea. During the meeting, Arsalan Kahnemuyipour called Dr. Nikjoo and talked to him. Arsalan expressed the board's interest to have him as a board member in the

remaining time to the AGM. Dr. Nikjoo asked for a day or two to make his final decision.

Update: Ali Nikjoo called Arsalan and expressed his readiness to join the board the next day.

3. Bylaw Revisions Questionnaire

The questionnaire was sent out on March 21, 2016.

The board decided to keep the questionnaire open until April 1, 2016.

The policy development committee to hold a public consultation on either Tuesday, March 29, 2016 or Wednesday, March 30, 2016 at North York Civic Centre.

4. AGM Announcement

Bijan Ahmadi provided the board with a copy of the proposed AGM Announcement. With minor revisions, the announcement was approved.