

ICC Board of Directors Meeting

Date: January 06th, 2022

Attendees: Moslem Noori, Amir H. Ghaseminejad, Reza Namdari, Arezou Khadir, Ahmad Ehsandar, Mohsen Khaniki, Saman TabasiNejad.

Meeting Agenda:

1. Discussing the timeline and steps for upcoming AGM

The meeting of the Board of Directors (BoD) was called to order at 8:11 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Ahmad Ehsandar.

The meeting started with discussion regarding a few topics including PS752 and upcoming AGM

- Moslem Noori mentioned that we need to prepare a statement for anniversary of downing flight PS752. Reza mentioned that we should include calling government to provide permanent residency to the families of the PS752 victims in the statement. Saman Tabasinejad and Reza will work together to prepare the statement. The draft will be shared with the other board members for their approval before publication.
- Reza Namdari informed that he is covering stories regarding this tragedy by posting them all ICC's social media.
- Saman Tabasinejad will follow up with a volunteer who created an animation for PS752 and ask for her permission to post it on ICC's social media.
- Moslem Noori moved to the next important topic of upcoming AGM. He informed that Reza and Mohsen are following up with accountant to have the financial report ready as soon as possible.
- Moslem also informed that Mr. Mehran Farazmand has agreed to help with preparing the 2021 financial report.
- Mohsen Khaniki informed the board that the Audited report of 2019 financial statement has been prepared and shared with Ahmad and Moslem. He asked secretary to upload it in our website.
- Ahmad Ehsandar raised the issue of members who asked to pay for the membership fee without a credit card. He mentioned that he is currently following the process laid out by Marvin for the last AGM. He asked the board to decide and provide guidelines to members on how they can pay for their membership fee.
- Moslem Noori suggested that it might be better to have the credit card option as the only acceptable type of payment for membership registration. This way it can keep everything simple, reducing the workload on secretary and treasurer, as well as easily track the payments through Stripe payment processing platform.

- Ahmad Ehsandar and Mohsen Khaniki argued that not all people have credit cards, and it might prevent unjustly some people in our community to become a member of ICC.
- Moslem Noori then suggested we can initiate the PayPal service for payments if one is not willing to use a credit card. PayPal is a better choice as compared to Interact payment since it can be tracked easily for financial purposes. In addition, if the number of people using Interact becomes large, we don't have the resources to process their request.
- Ahmad Ehsandar also raised this issue that the board need to clarify what are the eligibility conditions for the people to become a member of the ICC. The first paragraph of Article 15, Section 1 ends with making a condition of residency in Canada.
- Mohsen Khaniki suggested we keep the membership conditions open, but we recognize that it falls under secretary's discretion to ask for a valid ID to verify the identity of members.
- Board had inconclusive discussion on this topic, and it was decided to continue the discussion in the next meeting.

Meeting was adjourned at 9:58 PM ET.