

ICC Board of Directors Meeting

Date: February 03rd, 2022

Attendees: Moslem Noori, Amir H. Ghaseminejad, Reza Namdari, Arezou Khadir, Daniel Bagheri Sarvestani, Saman Tabasinejad, Mohsen Khaniki.

Meeting Agenda:

1. Update from the board members on current projects

The meeting of the Board of Directors (BoD) was called to order at 8:04 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 updated the board that during the last month he mostly worked on getting ready for AGM, preparing financial report, etc.
- He also had a meeting with member regarding the biometric office in Tehran that right now is providing service for European countries and but not Canada.
- He also thanked all board members for their work on AGM. And also complained about the lack of support during the AGM from our supporters.
- Arezou informed that she and Daniel and other volunteers are working on the and Communal healing/Resilience Building project in mental health committee. next step is to publish the results.
- She also informed the board that she has asked for a meeting with Micheal Parsa to share the result.
- Arezou mentioned that she is also working on Nouroz event.
- Moslem Noori raised the issue of membership payments and explained that it is much easier to have only online payment for membership fee.
- AmirHassan GhasemiNejad added that it will be on secretary's discretion to accept payment in cash or other methods or ask for documents to make sure he or she is eligible to join the organization.
- Moslem Noori also mentioned that we can have an acknowledgement clause that people can check when they are registering.
- AmirHassan GhasemiNejad explained that legally we cannot prevent Canadian citizen from joining our organization. however, we encourage only Iranian Canadian to join.
 - A motion was moved by Moslem Noori to define the membership eligibility. Based on new definition anyone who is a citizen or is currently residing in Canada can become a member upon paying his membership fee. The secretary will have the power and authority to ask any

member or registrant for the documents to confirm their identity and their eligibility. The motion was seconded by Reza Namdari.

- *Attending: 7, in favor: 6,*
- *abstention: Mohsen Khaniki*
- *Against: --*

- A motion was moved by Moslem Noori to limit the acceptable the method of payment for membership registration to online method which can be done through our website. Those who have legitimate excuse are encouraged to contact the secretary. The secretary will have the power and authority to ask for the documents required to confirm their identity and their eligibility. The motion was seconded by Daniel Bagheri Sarvestani.

- *Attending: 7, in favor: 6,*
- *abstention: Mohsen Khaniki*
- *Against: --*

- Amirhasan GhasemiNejad thanked all people who put time and effort into preparation of the AGM. He also asked the board to officially express the ICC's gratitude to those who helped the board in the last few months.

Meeting was adjourned at 9:59 PM ET.