

**Bylaws Revision Subcommittee**  
**Meeting #2**  
**Minutes:**

*Friday, 16th October 2015, 6:05 to 8:05 PM*

Participants: Behzad Jazizadeh (Skype), David Mousavi, Kaveh Shahrooz, Mehrdokht Hadi, Mojtaba Adibrad, Pantea Jafari, Shahram Tabe-Mohammadi, Tayaz Fakhri,

Minutes:

- Meeting started with Shahram's notes on engaging more in Facebook conversations, and being fair to all options in the questionnaire and remembering the fact that we are not writing the bylaws but only creating a questionnaire for the members to decide. He also suggested starting moving faster on the governance items.
- Minutes of Meeting#1: Kaveh and Tayaz suggested modifications to the minutes, which were adopted.

*The minutes were approved unanimously.*

- Bylaws: Item 1- Quorum for General Meetings
  - Shahram discussed an option to reduce the quorum from 50% to 10%.
  - Tayaz proposed a two-tiered membership under which the members can choose between general and active memberships in addition to a deadline for freezing the quorum specific number of days before the general meeting to make the execution of the elections more transparent, the quorum more achievable, while remaining legitimate by accepting the "majority" of active members as the quorum. The details of this proposal were discussed and it was received as a viable proposal. **It was decided unanimously to revisit it when the matter of membership will be discussed.**
- Bylaws: Item 2- Definition of Regions / Chapters
  - Shahram Proposed to change the definition of Regions and Chapters from province(s) to City(ies), such that any city with a minimum number of members can form a Region and has its Board of Directors. Cities with less than that number form Chapters and can merge to form a Region.
  - Tayaz suggested revisiting this proposal when the second package (identity of the ICC) will be discussed.

- Kaveh and David suggested to modify the question so it does not contradict an identity question on whether ICC should remain a national or be changed to a regional (e.g., Toronto only) institution.
- ***A motion was passed with 6 in favor and 2 against to include the following question in the first package (governance). In favor: Behzad, David, Kaveh, Mehrdokht, Pantea, Shahram. Against: Mojtaba, Tayaz. The following question will be included in the questionnaire:***

“The current Bylaws define Regions as ...

Provided that the ICC remains a national institution, it is proposed to modify the definition of “Region” such that any city or province with X number of members can form a Region and has its own BOD. Cities or Provinces with number of members less than X can form Chapters. Chapters are allowed to merge together to form a region.

- a. Yes, I agree with the proposed modified definition of Region
- b. No, I do not agree with the proposed modified definition of Region”.

- Meeting #2 was adjourned at 8:05 pm.