

Call to Order

A weekly meeting of ICC BRS was held on Friday 23rd of October 2015. It began at 6 PM, ended at 8 PM, and was presided over by Shahram, with Behzad as secretary.

Attendees

Attendees: Behzad Jazizadeh, David Mousavi, Kaveh Shahrooz (phone and in person), Mehrdokht Hadi, Mojtaba Adibrad, Pantea Jafari, Shahram Tabe-Mohammadi, Tayaz Fakhri.

Absentees: N/A

Approval of Minutes

A motion to approve the minutes of the previous Friday 16th of October meeting was made by Shahram, seconded by Behzad, approved at its entirety as is by all members.

Officers' Reports

N/A

Other Reports

N/A

Main Motions

Motion: Moved by Kaveh and seconded, that no decisions be made after 8 PM (the end time of meetings), any and all discussion/conversation is unofficial. The motion carried with all in favor and no one against.

Motion: Moved by Shahram and seconded, that the question regarding Region recognition (Question Two of Friday 16th October agenda, as approved in last meeting) be followed up by a question about minimum number of individuals required to establish a region: to include the choices of low numbers (such as 50 or 75 individuals), and high numbers (such as 150 or 200). The motion carried with 7 in favor and 1 (Behzad) against. The motion for including the choice of basing the minimum on a percentage failed with 2 yes's in favor (Behzad, Mojtaba) and 6 against (David, Kaveh, Mehrdokht, Pantea, Shahram, and Tayaz). The following questions will be included in the questionnaire (text not exact):

- i. "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"

If you answer Yes to the above, please answer the following question:

- ii. The minimum number of members required to form a region could be low (for example, 50 to 75 members) or high (for example, 150 to 200). What do you think the minimum number should be?
 - a. The minimum number of members should be low
 - b. The minimum number of members should be high

Motion: Moved by Shahram and seconded, that a question be included in the questionnaire so the current bylaw regarding a nominee for BOD being an ICC member for one full year be changed and followed by a question about choices for being a member for 0 months or 6 months or one year. The motion carried with 7 in favor and Kaveh was absent. The following question will be included in the questionnaire (text not exact):

In your opinion, how long a person should be a member of ICC before running as a nominee for BOD?

- a. Zero months (can run as soon as he/she becomes a member of ICC)
- b. Six months
- c. Twelve months

Motion: moved by Shahram and seconded, that a question be included in the questionnaire whether the President of BOD should be elected from the three Directors with the highest votes at the election. The motion was unanimously rejected due to inherent conflicts. That is, such article would a) prevent a Director to run for presidency in two consecutive year, and it limits the Directors to select the best person that the BOD would be comfortable with as the President. The question was removed from the questionnaire.

Motion: Moved by Shahram and seconded, that a question be included in the questionnaire so a nominee for BOD being a Canadian Citizen or be extended to citizen/Permanent Resident/refugee. The motion was postponed until a second package is prepared due to a tie of Yes's and No's (Yes: Behzad, Kaveh, Pantea, Shahram. No: David, Mehrdokht, Mojtaba, Tayaz).

Announcements

N/A

Adjournment

[Name of mover] moved that the meeting be adjourned, and this was agreed upon at [time of adjournment].

Behzad Jazizadeh

October 30th 2015

Secretary
BRS

Date of Approval