

Meeting Minutes of the ICM Board of Directors
Thursday, October 27, 2011
University Centre, University of Manitoba

Attendance

Directors present: Mr. Kermani, Mr. Doustshenas, Mr. Kamrouz, Mr. Saleh-Azad, and Ms. Shooshtari

There was a joint meeting between ICM Board and UMISA newly elected Board from 7:00 to 8:15 p.m. Mr. Kermani made a motion to celebrate YALDA as a joint festival on Dec. 17, 2011. 0 opposed, 1 abstained, 3 in favour, **Motion carried.** UMISA Executive Board enormously agreed accordingly.

The ICM Board meeting was called into order at 8:30.

Accepting the meeting Agenda and meeting minutes:

Mr. Kermani made a motion to accept the meeting agenda and meeting minutes of October 14 and September 29. Seconded by Mr. Kamrouz. With one addition to the agenda and minor revisions to the meeting minutes of October 14, all voted in favour, **Motion carried.**

Membership Reports: There was no new member since last meeting.

Communications and Correspondence:

E-mails. Mr. Kamrouz reported that there was one e-mail from Dr. Moridi's office that he is re-elected. New set of permits under Mr. Kermani's name as the ICM President for use of space at Kelvin High School issued by Winnipeg School Division were received. There was also a request from CFIC to advertise their upcoming cultural event.

Voicemail & Mail: Mr. Kermani reported that there was a letter and one e-mail from Winnipeg Harvest. Three voice messages. One voice message from a lady whose daughter is a student in Human Nutritional Sciences at the University of Manitoba and interested in preparing and presenting on "Iranian Traditional Food" and their nutritional attributes. Ms. Shooshtari reported that she contacted the family and provided them with the information needed to assist with the preparation for the presentation. There was a call from Mr. Amjad Sabir to distribute their cultural event poster to ICM e-mail list.

Mr. Doustshenas reported that the grant application was submitted in person to the secretariat of Multiculturalism Department on October 25, 2011.

At this point, Mr. Kermani invited any new motions by the ICM Committees.

- Ms. Shooshtari pointed that of all the ICM Committees, only meeting minutes of the PLC Committee are posted on the ICM web site. She mentioned that the PLC Committee has requested the removal of the PLC meeting minutes as they are internal to the PLC Committee. Board members emphasized the importance of reporting the activities of the

Committees and the meeting minutes, and a motion was made by Mr. Saleh-Azad to post all ICM Committees' minutes on ICM web site. Motion was seconded by Ms. Shooshtari. 0 opposed, 0 abstained, all in favour, **Motion carried.**

- Mr. Kermani made a motion to add one page to the ICM web site for Community Service Award. The motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained, all in favour, **Motion carried.**
- Mr. Kermani made a motion to list name of all directors served on the ICM Board with the date of their service. The motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained, all in favour, **Motion carried.**
- Mr. Kermani made a motion to post a group picture of the current members of the ICM Board of Directors on ICM web site. The motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained, all in favour, **Motion carried.**
- Mr. Kermani made a motion to print a laminated banner with ICM logo at a cost of maximum \$150.00. The motion was seconded by Ms. Shooshtari. 0 opposed, 0 abstained, all in favour, **Motion carried.**
- One ICM receipt is unaccounted for, receipt #003. Mr. Kamrouz made a motion that ICM does not accept any financial legal liability pertaining to the individual(s) issuing this receipt, or to whom this receipt was issued. The motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained, all in favour, **Motion carried.** Mr. Kamrouz to further investigate and report back to the Board.

Next Meeting: Thursday November 10, 2011

Adjournment: The meeting was adjourned at 9:30 pm.