

ICM Minutes of May 27, 2012
Cora Restaurant, 340 Provoncher Blvsd
9:30 – 11:30

Present: Mohsen, Kourosh, Ashkaan, Omid, Farnoosh, Mitra, Nasser, and Hamid.

Regrets: Khashayar.

- Call to order: 9:45.

- The meeting began at 9:45 a.m., with 6 of 3rd BoD members (Allan Ashkaan Wise, Mitra Tirandaz, Farnoosh Khaloei, Nasser S. Ahmadi, Omid Hajiahmadi, Hamid Zahedi) and 2 of 2nd BoD members (Mohsen Kermani & Kourosh Doustshenas) a total of 8 members in attendance (Regrets: Khashayar Kamrouz, 2nd & 3rd BoD member) for determining the roles and responsibilities of 3rd BoD members.

- Mohsen & Kourosh described to the new members some guide lines and/or tips in conducting the 3rd BoD regarding ICM's code of conducts and in regards to dealing with previous advertisement policies and problems.

- Copies of the Application Form, Evaluation Report and the Funding Agreement (without the signatures of the authorized signers) were circulated among the 3rd BoD members but Ashkaan indicated that copies of the original Funding Agreement with the last page signatures are required. These were to be reviewed in the next 3rd BoD meeting.

President

- **Ashkaan** was nominated and elected with the majority of 3rd BoD members (5 present members) with the understanding that Ashkaan would not become involved in ICM issues which have any indication of the conflict of interest when it comes to his running as a Liberal Party candidate or as the co-owner of the Centre for Friends of Iranian Culture (CFIC).

Vice President

- **Mitra** was nominated and elected to this position with the majority of 3rd BoD members (5 present members).

Treasurer

- **Khashayar** was nominated and elected to continue on in this position with the majority of 3rd BoD members (6 present members).

Secretary

- **Hamid** was nominated and elected to assume in this position with the majority of 3rd BoD members (5 present members).

Board Member (Member at Large) in PLC Committee

- **Omid** was elected to assume in this position with the majority of 3rd BoD members (5 present members).

Board Member (Member at Large) in Events Committee

- **Nasser** was elected to assume in this position with the majority of 3rd BoD members (5 present members).

Board Member (Member at Large) in ACE (Art/Culture/Education) Committee

- **Farnoosh** was elected to assume in this position with the majority of 3rd BoD members (5 present members).

Board Member (Member at Large) in Sport Committee (To Be Developed)

- **Hamid** was nominated and elected to assume the role of the coordinator to the currently non-existing Sport Committee with the majority of 3rd BoD members (5 present members).

- Meeting adjourned at 11:30. Next meeting: May 31, 2012. Place: TBA.