

Meeting Minutes of the Board of Directors;

Thursday, April 19<sup>th</sup>, 2012 in Winnipeg at CanadInns, Pembina Hwy.

The Board meeting was called into order with the presence of Mr. Kermani, Mr. Doustshenas, Mr. Kamrouz, and Mr. Saleh-Azad at 8:20 pm. Guest member: Mr. Ahmadi. Regrets: Ms. Shooshtari.

A motion was made by Mr. Kermani to accept the current agenda; Seconded by Mr. Saleh-Azad; 3 Approved, 0 Opposed, and 0 Abstained; Motion carried.

Board meeting minutes of March 29<sup>th</sup>, 2012, prepared by Ms. Shooshtari is still outstanding.

A motion was made by Mr. Saleh-Azad to approve the Board's meeting minutes of April 4<sup>th</sup>, 2012; Seconded by Mr. Kamrouz; Some corrections done; 3 Approved, 0 Opposed, and 0 Abstained; Motion carried.

A motion was made by Mr. Saleh-Azad to approve the Board's joint meeting minutes of April 12<sup>th</sup>, 2011 with ICM committees; Seconded by Mr. Doustshenas; Some corrections done; 2 Approved, 0 Opposed, and 1 Abstained; Motion carried.

#### Communications and Correspondence:

Total of five emails have been received since the last meeting, including an email from Mr. Azimaei forwarding a request from the ICM's facebook page to the Board, and another from the Minister of Multiculturalism regarding "Manitoba Government's Resolution on Federal Centralization of Settlement Services" inviting people to attend the Manitoba Legislative Building to witness this resolution.

Mr. Kermani is supposed to follow up with the recent request for help with travel funds from the MAWA (Mentoring Artists for Women's Art) inviting an Iranian artist, Neda Travallee to Winnipeg.

#### Committees' Reports:

##### Persian Language Classes (PLC):

No report due to Ms. Shooshtari's absence. There was an email from Ms. Shooshtari, PLC chair, to the Board regarding the approval of the recent members who have requested to join the PLC committee.

A motion was made by Mr. Kermani to approve two candidates, Mr. Sobhani and Ms. Badri to join the PLC committee effective immediately, providing that both are ICM members and present their "Police background" and "Child Abuse Registry" checks by July 1<sup>st</sup>, 2012; Seconded by Mr. Kamrouz; 2 Approved, 0 Opposed, and 1 Abstained; Motion carried.

##### Treasurer:

Mr. Kamrouz is in the process of closing ICM's expenses and revenues accounts and preparing the financial reports for ICM's upcoming AGM. Regarding an auditor to review ICM's financials for the fiscal year-end of March 31<sup>st</sup>, 2012, there will be a meeting between the treasurer and Ms. Elham Mollaei, level 3 CGA, with the presence of Mr. Saleh-Azad on Tuesday April 24, 2012 in order to work on finalizing and providing the ICM's financial audit for the AGM.

A motion was made by Mr. Kermani, based on the last year's motion by the Board, to spend a total of \$500 to be paid to Ms. Mollaei on ICM's 2011-12 audit, providing that she prepares the audit reports and make herself available at the AGM on May 6<sup>th</sup>, 2012, to answer any questions that members might have from financial reports and get guidance on how to file the corporation tax by June 2012; Seconded by Mr. Kamrouz; 2 Approved, 1 Opposed, and 0 Abstained; Motion carried.

Art, Culture, and Education (ACE):

Seminar presentation which was supposed to be held by Ms. Shooshtari on Sunday April 29<sup>th</sup>, 2012 is postponed until further notice.

NEW Business:

It was reported by Mr. Doustshenas, chair of the election committee that so far a total of 6 people who have nominated themselves for the 3<sup>rd</sup> Board of directors: Mr. Ahmadi, Ms. Tirandaz, Mr. Wise, Mr. Kamrouz, Mr. Amiri, and Mr. Zahedi. It was also decided by the Board, based on the ICM constitution, to conclude the acceptance of nominations from members by midnight April 19, 2012.

Mr. Saleh-azad volunteered to prepare an email to be sent to the ICM email list announcing the above decision by the Board, and invite people to attend the election in order to get to know the candidates, ask questions and to be served with Aash.

A motion was made by Mr. Doustshenas for all the new members on the election day, to have an immediate voting privileges upon paying for their membership; Seconded by Mr. Kermani; 3 Approved, 0 Opposed, and 0 Abstained; Motion carried.

The next meeting will be held on Thursday April 26<sup>th</sup>, 2012, 7:00 pm, at the same location.

The above meeting was adjourned around 9:55 pm.