

ICM Minutes of Special Meeting of 20 September 2012
300-207 Donald St.
19:20 – 21:30

Present: Ashkaan, Farnoosh, Hamid, Nasser, Omid, Khashayar and Mitra.

Regrets: None

- Call to order: 7:20.
- Agenda approved as circulated
- Minutes of July 19th is approved with the correction MEEAC in place of MIAC (Khashayar, Omid, Carried)
- Minutes of July 26th is approved after some discussion over the on-line voting of July 23rd motions (Mitra/Nasser/Carried). Mitra took over the Chair for at least 20 minutes during the IN CAMERA discussion.
- Minutes of August 29th is approved (Khashayar, Omid, Carried)
 - **Motion:** To use “Move/Seconded/Carried” to register the board decisions on any motions, instead of using individual names, including the result of the on-line votes (Moved/Seconded/Carried)

Discussion Items:

Regarding Mr. Nobahar, Mr. Beizei and Mr. Hosseini

- Mr. Nobahar could not be present since he was out of town
- Mr. Beizei could not attend due to sickness
- An e-mail responding to Mr. Hosseini’s request was sent on August 30th right after our August 29th meeting with no reply received.

Update on Mehregan:

- To ask Samira Kermani for preparing the table display
- To talk to Mr. Taleghani regarding background display
- Farnoosh to edit the minutes and send to Event and BoD
 - **Motion:** Up to max. of \$200 be added to Event budget (Moved/Seconded/Carried)
- To approach Ms. Noubahar to be the MC
- Announce at the event that photos of people should not be taken without their consent. Mitra will be responsible to take pictures that do not show faces of any children.

ICM Membership Improvement:

- Mitra/Khashayar/Reza Bazzi to assist with arrivals at Mehrgan & membership registration

ICM Insurance:

- **Motion:** To accept the quote given by Lakeview Insurance for ICM liabilities (Moved, Seconded, Carried)

Other Discussions:

- Discussion on the Sport Committee suggestion to be tabled to the next meeting.

- Ashkaan requested to remove his credit card information from Bluehost website host.
- At the end of meeting, Mr. Doustshenas attended the meeting to hand over the board members' qualification documents, background check and bank statement, to each director.

Other:

- Meeting was adjourned at 22:00. Next meeting Unknown at that time but later happened to be on October 11, 2012 at 19:00 at 207 Donald.