



Title: SUTA BoD meeting #01 Minutes

Date: May 25, 2019

Time: 9:00 AM EST

Location: Skype

Board Members

	Present	Not Present
• Dariush Alipour	x	
• Siamak Aram	x	
• Shiva Davoodpour	x	
• Farzad Khomamizadeh	x	
• Shariar Makarechi	x	
• Farrokh Malihi	x	
• Mohammadreza Moatamed		x
• Farzin Radkani	x	

B-01-01: Call to order.

Quorum achieved with more than 5 members Present.

B-01-02: Opening remarks by Farrokh:

- This meeting will be focused on the following two topics
 - Welcoming remarks
 - Introduction and statements of by each Board Member Present
 - Discussions on selection of the Board officers

B-01-03: Introductions and Discussions:

1- In the beginning board members introduced themselves and gave a brief on SUTA's strengths, challenges, and priorities at this time.

2- Next topic was on organization and responsibilities. Shahriar mentioned that in the past boards of SUTA the rule has been that the person with the most votes in general election is elected for President of SUTA. According to this Farrokh said that he has the honor of serving SUTA as president for the 10th board.

Farrokh suggested the board members to serve as officers of the executive committee based on his own knowledge of each member's capabilities, experience and past involvement with SUTA. ***This suggestion was unanimously approved by the members present at the meeting and accepted by nominees for each position but after the meeting it was disputed by Siamak and the board decided to put it to vote in the next meeting.***

We also discussed and agreed on assigning responsibilities for various committees (chapters, publications, fund raising, etc).

The meeting was adjourned at 10:30 AM, EST.

Next meeting will be on Saturday June 8 at 9:00 AM EST