



Title: SUTA BoD meeting #02 Minutes

Date: June 8, 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-02-01: Call to order.

Quorum achieved with more than 5 members Present.

B-02-02: Opening remarks by Farrokh:

- This meeting will be focused on the following two topics
 - Finalization of the election process and election of the Board officers
 - Proper communication process among the Board members

B-02-03: Finalization of the Election:

- **Farzin** was elected to conduct the meeting and collect the votes. Candidates and results were as follows:
 - **President: Farrokh Malihi** was the only candidate and was elected.
 - **Vice President:** Farzad Khomami and Siamak Aram were the two candidates and **Farzad Khomami** was elected.
 - **Treasurer: Shiva Davoodpour** was the only candidate and was elected.

- **Secretary: Shariar Makarechi** was the only candidate and was elected.

B-02-04: Discussion on Procedures

- Board members expressed concerns regarding the mass emails to the members outside of the Board expressing their concerns regarding board proceedings and issues. It was mentioned that the mass emails with accusations of misconducts and threats was damaging to SUTA, our Board, and all who are associated with SUTA specially those whose names were mentioned.
- It was decided that future communications by board members regarding Board proceedings and issues will only be shared among board members
- **Farzad** suggested and all agreed that a new> revised election would be conducted at this meeting and move forward.
- **Farzin** offered to resign in order to bring the number of the Board members down so that due to lack of substitute member **Siamak** would not become the silent member of Board due to bylaw limitation of 3 from USA. Resignation of Farzin would not effect this issue and was not accepted.
- **Dariush** suggested establishing a committee in the Board to oversee agreement of board decisions with Bylaws, and to make appropriate changes to Bylaws as needed.
- **Mohamadreza Motamed** has not attended our past two meetings and has not communicated regarding proceedings of these meetings. We need to follow up to find out if he intends to be on the 10th Board

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

Next meeting will be on Saturday June 22 at 9:00 AM EST