

Title: SUTA BoD meeting # 25 Minutes

Date: October, 06 2016

Time: 9 AM EST, 1 PM GMT

Location: Skype

8th Board Members

Present members

Permanent Members

- Masoud Olfat **Present**
- Bahar Abghari **Present**
- Shariar Makarechi **Present**
- Davood Navaian **Present**
- Mohammadreza Kianmehr **Present**
- Nastaran Zamani
- Sepehr Hamzelouia

Substitute Members

- Shayan Ghotbi **Present**
- Mohammad Mahmoodi

B-25-01: Call to order.

Quorum achieved with **6** members **Present**.

B-25-02: President's opening remark

- Masoud thanked everyone for attending this bi-weekly meeting to establish Quorum.

B-25-03: Financial Issues

- **Masoud** provided a brief of the reunion financial report which will be further clarified in an update before the end of November 2016 to all members along with a letter asking for help to cover the loss. The final more detailed financial reports would go out toward the end of the year,
- Between the SUTA bank accounts in Iran and USA there is enough funds to cover the reunion loss but an effort will be made to seek help before transferring any funds. No plans for transferring funds (through Sweden etc.) have been approved by SUTA at this time.

B-25-04: Communication Committee

- **Bahar** continues to update the website with reunion pictures, video links and reports as they become available from DC board and other sources. It was recommended to include a brief summary of the financial report on the website too.

B-25-05: Reunion in Europe

- **Davood** - Current board has no objections to Davoud's proposal regarding a reunion in Europe in March 2017 but can not speak for the future board to be elected in December 2016 with the following conditions: 1- No financial help from SUTA. 2- No operational commitments from SUTA. 3- Provide regular reports of the progress to the board.

B-25-06: Reunion Feedbacks

- **Shariar** explained that all Reunion feedbacks regarding the future of SUTA have been already shared with the board to be used in the “Lessons Learned” report to the next board. Here is a link to the results:

<http://www.surveymonkey.com/results/SM-T3FDQPXM>

B-25-07: University Relations Committee Review

- **Nastaran** was not present at the meeting but later provided the attached announcement regarding the current status of SUT Alumni Association in Iran. Regarding this situation that started as a result of Maryam Ghajar-Ozdanlou/Rajavi's picture that was published in the 40th anniversary of Dore ye 7 graduates between SUT and the Alumni Association in Iran, Masoud requested advice from the advisory board after the meeting and it was decided that SUTA will stay quiet on this matter.

B-25-08: Chapter Committee Review

- **Shayan** will follow-up with chapter reports.

B-25-09: New Board Election

- **The Board** will start the election process for the new board in December 2016.

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

Next meeting will be on Thursday October 20 2016, at 9 AM EST, 1 PM GMT