

Seventh meeting of SUTA's 9th Board

<p>Date: Saturday, September 9th 2017 Time: 2PM PST – 4PM PST The meeting was done by Skype</p>			
Presents:	Soheyla Kamal, Siamak Aram, Ali Rasekh, Parastoo Jabbari, Hossein Akhavan.		
Absents:	Shayan Ghotbi, Farzin Radkani		
Agenda:	<ul style="list-style-type: none"> • Discussing the guideline for new chapters • Reunion • Communications 		
Meeting Summary:	Item Description	Action Taker(s)	Target Date
	<p>2:00 Ali gave a short report about formation of Vancouver chapter.</p> <p>2:10 Siamak gave a review on costs and issues of previous reunion.</p> <p>2:20 Proposal for reunions by chapters were reviewed.</p> <p>2:25 Reunion issues that need to be addressed and discussed with chapters were mentioned.</p> <p>2:30 The potential for having a joint reunion by several chapters and broadcast it online was discussed.</p> <p>2:45 It was decided that chapters director do follow ups continuously with local chapters and collect their news to update the website.</p> <p>2:55 It was decided to precisely design the visa procedure and guideline for Iranian members who wish to attend reunion.</p>	Farzin	

	<p>3:00 Potential corrections to bylaws were discussed and the discussion remain open for further analysis.</p> <p>3:05 Siamak gave a report on membership fees payment process to chapters by board.</p> <p>3:10 Soheyla opened a discussion about communications and proposed to update the email list and clean up the old email list. It was decided to send out emails with surveys and collect data on how many active users we have.</p> <p>3:25 Siamak gave a report on updating “Network Solution” to get password and website information from previous board members. However, so far he was not successful to retrieve them. He will contact Dr. Hojabri for that. Siamak will be an admin from 9th board for network solution.</p> <p>3:30 Second bank account for reunion was transferred to the board 9 and emerged with the current account and closed.</p> <p>3:35 Siamak read some of the critics to SUTA’s petition to Apple.</p>	<p>Shayan</p> <p>Ali & Siamak</p> <p>Siamak</p>	