

Fourth meeting of SUTA's 9th Board

Date: Saturday, June 10th 2017 Time: 2PM PST – 4PM PST The meeting was done by Skype	
Presents:	Soheyla Kamal, Siamak Aram, Ali Rasekh, Parastoo Jabbari, Shayan Ghotbi, Farzin Radkani, Hossein Akhavan.
Absents:	-
Agenda:	<ul style="list-style-type: none">• Dr. Akhavan's introduction to board members.• Update SUTA website,• Review and discuss outstanding tasks at Asana,• Discuss our relation and responsibilities with respect to local chapters.
Meeting Summary:	<p>2:10 Meeting started by members introducing themselves to Mr. Akhavan and talking about their goals, plans and hopes for future of SUTA. Mr. Akhavan also introduced himself.</p> <p>2:25 Discussion about website and SUTA's social media started. Different ways to contact and find University's Alumni were discussed.</p> <p>2:35 Shayan proposed a new approach for communication with local chapters. Decision was that Farzin as chapters director and Soheyla as president be in contact with the chapters. Therefore there will be two contact points, and then if needed Soheyla and Farzin will divide the work between other board members.</p> <p>3:00 Protocol for formation of new chapters were discussed. It was decided that Farzin shall draft a template for guide lines of forming a new chapter. The deadline for this task is the next board meeting.</p> <p>3:35 Allocation of budget to chapters were discussed. It was decided that Shayan and Siamak study and estimate the costs and revenues of SUTA and give a report of potential budget that can be allocated to chapters. The deadline for this task is the end of June.</p>

	<p>4:00 The alternatives for replacing reunion as a seminar was suggested to be discussed in the future meeting.</p>
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	<p>4:05 The next board meeting will be on July 8th. The meeting ended.</p>
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