

Title: SUTA BoD meeting #16 Minutes

Date: March, 28 2016

Time: 7:30 PM GMT

Location: Skype

8th Board Members

Present members

Permanent Members

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

Substitute Members

- Shayan Ghotbi **Present**
- Mohammad Mahmoodi

B-16-01: Call to order.

Quorum achieved with 5 members **Present**.

B-16-02: President's opening remark

- Masoud updated the group with PayPal's decision not to work with SUTA.

B-16-03: Financial Issues

- **See Above!** Sepehr is looking into Authorize.net as alternative which will cost us \$31/month and 2.5% plus \$0.25 for each transaction and requested our 501c status verification. After the meeting I investigated the 501c status of SUTA in the following IRS website and downloaded the attached file for California and was able to verify it: <https://www.irs.gov/Charities-&-Non-Profits/Exempt-Organizations-Business-Master-File-Extract-EO-BMF>
- **Mohammad** has not been available for discussing the issue lately. Masoud and Sepehr will follow up with him.

B-16-04: Communication Committee

- **Sepehr** raised concern about lack of communication in the board for the past few weeks during the Nowruz holidays.
- **Bahar** was not available to comment on newsletter and website.

B-16-05: Reunion Programing Committee

- **Shayan** requested a timeline for the work of this committee.

B-16-06: Awards Committee Review

- Award committee's nominations have been submitted to the Board by email from Jalil Kamali and will be voted by board via emails.
- It was approved to waive the reunion registration cost for Mr. Moghadszadeh who is a lifetime award nominee upon his request and approval of his award by the board.

B-16-07: University Relations Committee Review
Couldn't be discussed due to shortage of time and absence of Nastaran

B-16-08: Membership Committee Review
Davood was not available to provide a monthly report.

It was suggested to start a campaign for encouraging membership as well as registration for the reunion.

The 6 months pay-back of the membership fees to chapters will resume with a little delay due to PayPal issues.

The meeting was finished at 9:00 PM, GMT.
Next meeting will be on Monday April, 18 2016, at 7:30 PM GMT