

**Title:** SUTA BoD meeting # 26 Agenda

**Date:** October, 26 2016

**Time:** 9 AM EST, 1 PM GMT

**Location:** Skype

## **8<sup>th</sup> Board Members**

### Present members

#### *Permanent Members*

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

#### *Substitute Members*

- Shayan Ghotbi
- Mohammad Mahmoodi

B-26-01: Call to order: Skype meeting to start early to give time for network issues.

B-26-02: President's opening remark (5 min)

B-26-03: Financial Issues:

1. Revenue projection - membership status (5 min)
2. Response to Sweden chapter (5 min)
3. Continuing the discussion on reunion's financial report re lessons learned and if we need fundraising (5 min)
4. Revenue projection - membership status (5 min)

B-26-04: Communication Committee

- **Bahar** to report on the progress of updating the website with reunion pictures, video links and reports as they become available for DC board and other sources. It was recommended to include a brief summary of the financial report on the website too. (5 min)

B-26-05: Reunion Programming Committee

- **Davood** to report on the status of his proposal for Nowruz program in Europe. (5 Min)

B-26-06: University Relations Committee Review

- **Nastaran** to report regarding SUTA relations in light of the new board of the SUT alumni. (5 min)

B-26-07: Chapter Committee Review

- **Shayan to** follow-up with chapter reports. (5 min)

B-26-08: **Shayan** suggest including the following items:

1. Response to Sweden chapter (5 min)
2. Continuing the discussion on reunion's financial report re lessons learned and if we need fundraising (5 min)
3. Revenue projection - membership status (5 min)

B-26-09: Discussion about plan of the board for the remaining period of its term and the new board election. (5 min)Topic Suggestions by Davoud: