The ICC Board Of Directors First Official Meeting with New Board Members

Date: March 19, 2023

Attendees: Arezou Khadir, Mona Ghasemi, Asoudeh Novin, Rahele Tarani, Mona Borghei,

Mohammad Rad, Daniel Bagheri Sarvestani, Reza Namdari, Amir H. Ghaseminejad **Agenda:** Board of Directors, departments, and committee appointments elections

The meeting was called in order at 9:40pm EST, 6:40pm PST.

Arezou Khadir welcomed the attendees.

Amir H. Ghaseminejad suggested bringing the motions regarding board position to be able to finish the tasks within limited time.

Amir H. Ghaseminejad nominated Arezou Khadir and Mona Ghasemi as President and vice president of ICC which will be the first time ICC will have female president and the vice presidents. The motion was seconded by Asoudeh Novin, Rahele Tarani and Mona Borghei. All were in favor. Arezou Khadir will be president and Mona Ghasemi will be vice president of ICC.

Amir H. Ghaseminejad nominated Arezou Khadir as chair and Mona Ghasemi as vice chair of the department of administration and finance; and all were in favor.

Amir H. Ghaseminejad nominated Mohammad Rad as treasurer. It was seconded by Raheleh Tarani; and all were in Favor.

Amir H. Ghaseminejad nominated Arezou Khadir as chair and Mona Ghasemi as vice chair of the department of Department of Communications and Public Relations. It was seconded by Reza Namdari; and all were in favor.

Reza Namdari nominated Amir H. Ghaseminejad as secretary. It was seconded by Asoudeh Novin; and all were in favor.

Reza Namdari nominated Asoudeh Novin as chair and Mona Borghei as vice chair of department of culture. It was seconded by Amir H. Ghaseminejad and all were in favor.

Reza Namdari nominated Amir H. Ghaseminejad as Policy Department chair. It was seconded by Asoudeh Novin; and all were in favor. Several members of Board of Directors volunteered to be members of Policy Department.

Amir H. Ghaseminejad nominated Asoudeh Novin as vice chair of the Policy Department; and all were in favor.

Reza Namdari nominated Daniel Bagheri Sarvestani as Services committee chair. It was seconded by Amir H. Ghaseminejad; and all were in favor.

Reza Namdari nominated Mona Borghei as Research and Education committee chair. It was seconded by Asoudeh Novin; and all were in favor. Several members of Board of Directors volunteered to be members of Research and Education committee.

Amir H. Ghaseminejad nominated Reza Namdari as the chair of the Organizational Structure committee. It was seconded by Raheleh Tarani and Asoudeh Novin; and all were in favor.

Reza Namdari nominated Raheleh Tarani as chair and Mona Borghei as the vice chair of Mental Health committee. It was seconded by Asoudeh Novin; and all were in favor.

Reza Namdari nominated Amir H. Ghaseminejad as Development of Communications Policy Committee chair. All were in favor.

Amir H. Ghaseminejad nominated Reza Namdari as the chair of the Public Relations & Cyberspace committee. It was seconded by Asoudeh Novin; and all were in favor.

Amir H. Ghaseminejad nominated Mohammad Rad as the Organization of Communications & Content Development committee. It was seconded by Reza Namdari; and all were in Favor.

The meeting was adjourned at 10:20pm EST, 7:20PST.