

Meeting Location	Colorado Center Community room
Meeting Subject	Committees, Sponsors, Resignation of Majid Falamaki, Media Report
Meeting Date	Thursday, July 6 th 2017, 7:15 pm to 9:20 pm
Present	Amir Daghigh, Hamidreza Dehghan, Mehrzard Rafeei, Sara Moomsaz, Susan Mollasalehi, Ehsan Jelveh Moghadam, Loosineh Davoodian, Gerigor Daneshvar
Guest Member	Iraj Yamin esfandiary, Bijan Armandpour, Mohammad Moayeri, Mohammad Borghei, Mohammad Gharavi, Abdi Ziai, Shahram Shokoufandeh
Date Issued	07/06/2017
Chairperson	Amir Daghigh
Secretary	Hamid Reza Dehghan

Agenda:

- 1- Set up the committees
- 2- Sponsors dues
- 3- Architectural news to members (from last meeting)
- 4- Resignation of Majid Falamaki
- 5- How to log in and create profile @ SIAP.org
- 6- How to use Office 365 for better communication with SIAP Members
- 7- Final Confirmation for Workshops

- **Additional Agenda relating to Mr. Iraj Yamin Esfandiary's articles:** (Conversation between members)

Iraj Yamin-Esfandiary: He was thankful that some of his articles had been removed from SIAP.org but also wanted to remove his AD and other articles related to him from SIAP.org

Sara Moomsaz: The articles written by Iraj have been removed from website, but if there is other articles that have been written by him, support team will remove them. Also she mentioned the problem occurred with the old Host that causes a lot of problems with SIAP website. **(will review later)**

Gregor Daneshvar, Hamid Reza Dehghan: does the author have the right to ask SIAP to remove the articles that he/she asked SIAP to publish?

Bijan Armandpour: The author has the ownership of the articles, but after they are published they become public material. The published material could be used/ printed by anyone. He also indicated that we need new and updated material/articles on the website and that the old material is not very useful to the users.

Mohammad Moayeri: the articles by having author name and information can be published everywhere.

Mohammad Gharavi: the author cannot ask the website to remove their articles, but we may want to set a rule that includes the rights for both the author and SIAP.

Iraj: Nobody can change the articles without the author permission. These changes could include any changes on the writing, pictures, and also couldn't be published on SIAP.org because the articles have been submitted to be published on the old website.

The board voted on removing Iraj's article from SIAP.org and all board members agreed to remove them,

Bijan: Majid had asked SIAP to submit a credit card to the host of the old website and in reference to **Amir's** discussion with the Media Committee; a new payment method was arranged with the host of the old website. Again, in reference to **Amir's** discussion with me, **Majid** removed his credit card and cancelled the services of the host.

Sara: According to the Chat Log between **Mohsen**, who maintains our new website, and the Host support group, somebody asked them to cancel the old host on April 24, 2017. That's why the old website is not accessible and also the SIAP email addresses were not working for couple of days. But support team is working to recover all information that are on the old website. These task takes time.

Amir Daghigh: As his conversation with **Majid**, he (**Majid**) removed his name from old Host, and replaced it by **Amir Daghigh**, without any notice to Board or Media Committee or Amir. As a result the cancelation of the host has been sent to **Amir**. Also **Majid** had told **Amir**, that nobody except him could cancel the Host.

Mohammad Borghei: (asking Sara) Is there any possibility to give us the time frame about solving the website problems?

Sara: The old host was working well before, but somebody damaged it by requesting to delete the old host account. The support team is working on that and tries to resolve the problems ASAP. Website is an ongoing project for us we had launched our new looked website back in march, considering pulled stings we have to keep recovering what we had been damaged from, therefore there are no date because of all these unpredictable accidents. We encourage everyone to participate and report if there is any problem with SIAP website, please email that problem to SUPPORT@SIAP.org. The support team will work on that to resolve the problem

1. Set up the Committees
By providing the list of committees and their members **Gregor** and **Mohammad Moayery** asked to have more time to invite members to participate in the committees, and as per SIAP bylaws (that each basic committee should have min. 5 members) in the case of participating less than 5 members in each committee, they can be merged instead of eliminating the committees.
Result: giving more time to committees to invite members for participating on each committee
Result: Grigor will charge of following up of each decision taken by the board.
2. Sponsors Dues:
The previous board decision has been revised for non-member advertising fee on website (sponsorship) to be \$500.00
3. Architectural news to members
Ehsan will follow up with magazines for their price.
Sending email to all members and let them know about the service provided by SIAP regarding the electronic magazine. If any members doesn't like to give his/her email address to third party, he/she can ask SIAP to not send him/her the electronic magazine.
4. Resignation of **Majid Falamaki**
Board agreed with Majid Falamaki's resignation. Majid Falamaki is no longer an inspector for 2017 in SIAP.
5. How to log in and create profile @ SIAP.org
Membership committee will provide the guidance to how to log in and create profile @ SIAP.org
6. How to use Office 365 for better communication with SIAP Members
Introduction of the new service of Office 365 regarding the communication between the board members and also the documents stored on Office 365 that can be accessible by Board members on each year.
7. Final Confirmation for Workshops
There is a delay on workshops because of preparing the flyer of the classes, sending invitation to all email list and facebook.
Up to now, the fee for each class, each day is \$60 for SIAP members and \$120 for non-members.

The meeting adjourned at 9:20 pm.