

Meeting Location	Colorado Center Community room
Meeting Subject	2018 Board Rules, Media and Norouz Committee
Meeting Date	Thursday, February 8 th 2018, 7:15 pm to 9:20 pm
Present	Mo Borghei, David Hedvat, Greg Daneshvar, Mehdi Rashed, Mehrzad Rafeii, Hamid Reza Dehghan, Amir Khamesi, Susan Mollasalehi, Elham Madadvand
Guest Member	Iraj Yamin esfandiary, Gelareh Arbab
Date Issued	02/08/2018
Chairperson	Mo Borghei
Secretary	Hamid Reza Dehghan

Agenda:

1. 2018 Board rules and regulation
2. Nowruz arrangement.
3. Media Committee report
4. Future events

1. **2018 Board rules and regulation**

Mo pointed the article 8 of the Board rules, and suggested to make it softer and clear that if that rule applies to Board member or SIAP member.

To make it soft and clear the Board agrees to change the article 8 of Board Rule to:

Iraj: The article 8 of the Rules of Board meeting is only applied is something happened during the board meeting. If something happened outside of Board Meeting, The Bylaw has the section for that action.

Amir: The Voting right states on article 8 are for every votes at the SIAP, including the election.

Mo: the Voting right states on article 8 are only for board meeting voting.

Hamid Reza: The warning and actions state on Article 8, is only for members who attended on Board meeting, not outside the board meeting.

Article 8- Improper Actions:

There shall be consequences for disrespecting the Rules of Meeting and Board of Directors decisions as enumerated below:

- **First Action: a warning shall be given to the member**
- **Second Action: Prohibit attendance for the next board meeting**
- **Third Action: Cancel Voting right for Board members, and prohibit attendance for next three board meeting for non-board members.**

2. **Nowruz arrangement.**

Talking about norouz arrangements, time and place of the event

Date: March 31st, Place: Beverly Hills Women`s club

Ticket fees: having two different prices for SIAP Members and non-members.

The Board suggestion: \$80 for SIAP Members and \$100 for Nonmembers.

Also members can invite one guest (family) with SIAP Members fee.

All ticket fees suggestion is depeneds on Norouz Committee, it has to verify the prices according to expenses

Norouz sponsors could have advertising on SIAP website with the price of \$150

3. **Media Committee report**

Greg gave the report about the Media Committee. He has talked to Mohsen regarding the Log time and also activation of "Comments" on websites.

Mohsen: A person, who had access to old website, can upload the backup files, then by giving the address to Mohsen, he can link it at the current website.

Majid will transfer the back up of old website to Greg to have someone to upload the files.

Media Committee includes three categories. 1) Social Media that is under control of Gelareh. 2) Technical support that is under control of Mehdi, and 3) the Website

Greg suggested having three or more members involved at website category as a "Editorial Group" and their duty is to control and review the articles, comments and also produce the articles and news to publish at website. Greg will be the point of contact of the Editorial Group and SIAP Board.

Greg suggested to have all articles related to Architecture and respect the copy right if the articles are copied.

All articles send to SIAP for publish, has the copy right for the author, but SIAP is the only entity that have a control to remove it from website or not.

Amir: increasing of members of Editorial Group

Gelareh: Invite all SIAP members to be part of Editorial Group.

The Media Committee will send the invitation letter to all members for the editorial group

The meeting adjourned at 9:20 pm.