

Meeting Location	Colorado Center Community room
Meeting Subject	2018 Board Rules, Media and Norouz Committee
Meeting Date	Thursday, March 1st 2018, 7:15 pm to 8:30 pm
Present	Mo Borghei, David Hedvat, Greg Daneshvar, Mehdi Rashed, Mehrzad Rafeii, Hamid Reza Dehghan, Amir Khamesi, Elham Madadvand
Guest Member	Iraj Yamin esfandiary, Mohammad Gharavi, Mohammad Moayery, Sima Haghighi
Date Issued	03/01/2018
Chairperson	Hamid Reza Dehghan
Secretary	Amir Khamesi

Agenda:

1. Nowruz arrangement.
2. Proposed changes at Bylaws. (by Grigor Daneshvar)
3. Media Committee
4. Future events

1. Nowruz arrangement

- Ticket Price as calculated by Norouz Committee will be \$80 for Members and \$90 for non members
- Discussion for the Norouz Budgeting:
 - Mo Gharavi: the income from tickets shall cover all expenses of Norouz . and Norouz committee should not use the budget from Sponsors. Those budget shall be used for SIAP in general.
 - Hamid Reza: Norouz committee is the only committee who collecting sponsors. And based on last year they already manage its program based on the sponsors. For the next year Board can decide if Norouz committee can access to those funds.

2. Change in Bylaws

- Greg: prepared the list of items that can be discussed at Bylaws committee.
- According to current Bylaws, if 10% of members agree to those changes, it can be voted at general meeting.
- Hamid reza: for the first step, send email to members and invite them to participate at bylaws committee.

3. Media Committee

- Greg: list of items discussed or proposed at media committee. Also he mentioned about the "Comment" car at articles that how it works.
- Iraj: These items should be discussed at Media Committee first, then provide the report and presenting to Board

4. Future Events

- Preparing the event on March 8th.
- Mo Gharavi: Mentioned bout the expenses of out of state speakers.
- Hamid Reza: these items are under Event Committee decision. Refer to Event Committee

The meeting adjourned at 8:20 pm.