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|  | **Agenda of Virtual Meeting**  **Board of Directors**  10:00 – 11:00 a.m.  Friday, Feb. 04, 2022  Zoom meeting |

**Members in attendance**

Alaa C. Galeb, President

Abdulkader Al-Hadithi, Vice President

Faris Rashid, Past President Riadh Al Mahaidi, Director

Suhair Al Habboubi, Director Haitham H. Muteb, Director

Saad Al Taan, Director

**Absent members**

None

**Visitors**

Kais F. Sarsam, Past Director

Omar Qarani, Past Director

Maan S. Hassan, Chair of Certification Committee

Saheb Khidher, Chair of Public Relations Committee

Assim Lateef Chair of Website Committee

Alaa Alzuhairi Chair of Education Committee

Dilshad Khder Amen, Past Director

Dilshad Kakasor Ismael, Past Director

Tariq Al Attar, Past Director

Raed Al Saedi, Past Director

Razaq Ferhadi, Past Director

Ali N. Attiyah, Executive Director

**The mission of the Board of Directors:**

To have general supervision of the affairs of the chapter, it shall authorize and appoint the chairs of such administrative and technical committees and assign to them such duties and such authority, as it deems needful to carry on the work of the chapter.

1. **Call to order**

The meeting is called to order by President Alaa C. Galeb at 10:00 a.m.

1. **Welcome and Introductions**

All in attendance introduced themselves and the President welcomed the attendees.

1. **Approval of Minutes**

None.

1. **Approval of Agenda – additions/deletions**

None.

1. **Revision of Bylaws**

The Board of Directors will discuss the following revisions to the Chapter bylaws:

1. New article shall be added to define the consultants as follows:

Article IV - Consultants

Section 1: The Chapter Consultants are those past officers who completed their terms in the Board of Directors.

Section 2: The Chapter Consultants can attend the Board of Directors meetings, when they are invited. They can participate in discussions as nonvoting members.

1. Other articles in the bylaws will be:

Article V - Officers

Article VI – Meetings

Article VII – Dues

Article VIII – Indemnification

Article IX – Dissolution

Article X – Amendments

1. Section 4 of Article V will be revised as follows:

“Terms of office shall be: President, one year; Vice-President, one year; Directors, three years; with four Directors elected each year. The number of Directors may vary depending on the size of the Chapter. A year is here construed as the period between the reports of tellers on canvass of ballots for chapter Board members at two successive annual meetings.”

1. **Establishment of the Iraqi Concrete Society**

Dr. Alaa Alzuhairi will present briefly the activities required to establish the Iraqi Concrete Society.

1. **Plans of Education Committee**

The Chair of the Education Committee, Dr. Alaa Alzuhairi will present his ideas about committee activities.

1. **Plans of Website Committee**

The Chair of the Student Activities Committee, Dr. Assim Lateef will present his ideas about committee activities.

1. **Participation in the 2nd 24 Hours of Concrete Knowledge**

The Executive Director will explain the ACI invitation to Iraq Chapter to participate in the 2nd 24 Hours of Concrete Knowledge.

1. **Next Meeting**

The next meeting will be at 10 a.m., Friday, March 04, 2022.

1. **Adjourn**