|  |  |
| --- | --- |
|  | **Agenda of Virtual Meeting**  **Board of Directors**  10:00 – 11:00 a.m.  Friday, May 06, 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. **Meeting with ACI**

The Board of Directors will discuss the follow up of ACI meeting with Iraq Chapter to discuss its activities. Attached to the agenda, a copy of the email sent from ACI to sign IPA with an Iraqi organization in addition to a copy of IPA template.

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

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

1. **Establishment of ACI Student Chapters**

Dr. Omer Qarani will give a brief about establishment of Student Chapters in Iraqi Universities.

1. **Next Meeting**

The next meeting will be at 10 a.m., Friday, June 03, 2022.

1. **Adjourn**