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|  | **Agenda of Virtual Meeting**  **Board of Directors**  10:00 – 11:00 a.m.  Friday, Sept. 02, 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. **International Partnership Agreement with ACI**

The Director Dr. Suhair Al Habbobi will describe briefly the signing of the International Partnership Agreement IPA between the Iraqi Ministry of Construction and ACI.

1. **Iraqi Concrete Society**

Dr. Alaa Al Zuhairi will describe briefly establishing the Iraqi Concrete Society.

1. **Student Project Competition**

The Director Dr. Haitham will describe briefly the Student Project Competition.

1. **Establishing ACI Student Chapters**

The Board of Directors decided to discuss forming an ACI student chapter in one university or more next meeting.

1. **Adding new member to Chapter Committees**

The Consultant Faris Rasheed will suggest adding new member to the Chapter Committees.

1. **Next Meeting**

The next meeting will be at 10 a.m., Friday, Oct. 07, 2022.

1. **Adjourn**