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|  | **Agenda of Virtual Meeting**  **Board of Directors**  10:00 – 11:00 a.m.  Friday, Oct. 07, 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. The following invitation was sent by ACI:

*As we will be having a workshop in AMMAN on December 17, 2022. ACI proposed that Iraqi team could attend this workshop and meet with ACI leadership in AMMAN and sign the agreement in ceremony on the side line of the workshop.*

*ACI would invite 3 persons from the ministry and 2 from the Iraqi Chapter to attend the workshop and to sign the agreement. ACI will cover the cost of airfare from Baghdad to AMMAN, internal transportation, lodging, and the fees to attend the workshop. Iraqi Delegates will stay in the same hotel where ACI leadership will stay. The hotel will be 5 stars. However the airfare shall be economy class.*

*Thank again for your efforts, and hope to meet you soon.*

1. **Student Project Competition**

Dr. Haitham Muteb will describe briefly the final results of Student Project Competition and the Board of Directors will discuss the details of celebration of the winners.

1. **Establishing ACI Student Chapters**

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

1. **Iraqi Concrete Society**

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

1. **Next Meeting**

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

1. **Adjourn**