|  |  |
| --- | --- |
|  | **Minutes of Virtual Meeting**  **Board of Directors**  10:00 – 11:00 a.m.  Friday, Dec. 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. **Student Project Competition**

The vice president, Dr. Abdulkader Al-Hadithi will describe briefly the coordination with Iraqi Engineers Union on the celebration of competition winner.

1. **Establishing ACI Student Chapters**

The Executive Director, Dr. Ali N. Attiyah described will describe briefly the efforts to establish ACI Student Chapters.

1. **New Directors**

The Board of Directors will discuss the nomination of new directors. Four new directors will be selected for voting.

1. **Next Meeting**

The next meeting will be at 10 a.m., Friday, Jan. 06, 2023.

1. **Adjourn**