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|  | **Minutes of Virtual Meeting****Board of Directors**10:00 – 11:00 a.m.Friday, July 01, 2022Zoom 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 presented a brief on the signing of the International Partnership Agreement IPA between the Iraqi Ministry of Construction and ACI. The draft of the IPA is ready for signatures and hopefully to be signed next days. The Board of Directors agreed to prepare plans on activation of the IPA and make use of its benefits in the coming weeks.

1. **Iraqi Concrete Society**

Dr. Alaa Al Zuhairi gave a brief on establishing the Iraqi Concrete Society.

1. **Student Project competition**

The Director Dr. Haitham presented a brief on the Student Project Competition. The Board of Directors encouraged the promotion of the competition announcement as 10 days only left for the final submission date.

1. **Next Meeting**

The next meeting will be at 10 a.m., Friday, August 05, 2022.

1. **Adjourn**